CAB Payments Holding Plc

Notification and public disclosure of transactions by persons discharging managerial responsibility and persons closely associated with them

	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Ann Cairns
2	**Reason for the notification**	
a)	Position/status	Chair
b)	Initial notification/ Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	CAB Payments Holdings plc
b)	LEI	8945007OZHZDN4LW1G21
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 0.033⅓ pence each GB00BMCYKB41
b)	Nature of the transaction	Purchase
c)	Price(s) and volume(s)	Price(s) 72.855p Volume(s) 400,000
d)	Aggregated information - Aggregated volume - Price	 400,000 ordinary shares £291,420
e)	Date of the transaction	12 November 2024
f)	Place of the transaction	London Stock Exchange

Enquiries:

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