

15th November 2024

Kainos Group plc
("Kainos" or the "Company")

Transaction in Own Shares

Kainos Group PLC ("the "**Company**") announces it has purchased the following number of its ordinary shares of 0.5 pence each through Investec Bank plc.

Ordinary Shares

Date of purchase:	14 th November 2024
Number of ordinary shares purchased:	4,617
Lowest price per share (pence):	880.00
Highest price per share (pence):	881.00
Weighted average price per day (pence):	880.1154

The Company intends to cancel the purchased shares.

The table below contains detailed information about the purchases made as part of the buyback programme which was announced by the Company on 11th November 2024 (the "Programme").

Aggregate Information

Venue	Volume-weighted average price (p)	Aggregated volume	Lowest price per share (p)	Highest price per share (p)
XLON	880.1154	4,617	880.00	881.00

Schedule of Purchases - Individual Transactions

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 as it forms part of UK law, a full breakdown of the individual trades made by Investec on behalf of the Company as part of the Programme is detailed below:

Date and time of each trade	Number of shares purchased	Price (pence per share)	Trading Venue	Transaction Reference Number
14 November 2024 16:01:04	90	881.00	XLON	00310558176TRLO1
14 November 2024 16:03:29	97	880.00	XLON	00310558254TRLO1
14 November 2024 16:04:15	250	881.00	XLON	00310558283TRLO1
14 November 2024 16:04:29	181	880.00	XLON	00310558293TRLO1
14 November 2024 16:07:56	3,617	880.00	XLON	00310558375TRLO1
14 November 2024 16:07:56	189	880.00	XLON	00310558376TRLO1
14 November 2024 16:07:56	96	881.00	XLON	00310558377TRLO1
14 November 2024 16:07:56	97	881.00	XLON	00310558378TRLO1

Ends

For further information, please contact:

Kainos

via FII Consulting LLP

Russell Sloan, Chief Executive Officer
Richard McCann, Chief Financial Officer

FTI Consulting Ltd

Investec Bank plc
Patrick Robb / Ben Griffiths / Nick Prowting

+44 20 7597 5970

FTI Consulting LLP
Matt Dixon / Dwight Burden / Kwaku Aning

+44 20 3727 1000

About Kainos

Kainos Group plc is a UK-headquartered provider of sophisticated IT services to major public sector, commercial and healthcare customers. Our expertise spans three divisions: Digital Services, Workday Services, and Workday Products.

Digital Services: We develop and support custom digital service platforms that transform service delivery in public, commercial, and healthcare sectors. Our solutions ensure security, accessibility, cost-effectiveness, and improved user outcomes.

Workday Services: Specialising in deploying Workday, Inc.'s Finance, HR, and Planning products, we are a respected partner in Europe and North America. Experienced in complex deployments, we are trusted to launch, test, expand, and support Workday systems.

Workday Products: Our established product suite, incorporating Smart Test, Smart Audit, and Smart Shield, complements Workday by enhancing system security and compliance. Our Employee Document Management product, launched in October 2023, improves document generation and storage within Workday while supporting an organisation's global compliance requirements. Over 500 global customers use one or more of our products.

Our people are central to our success. We have more than 3,000 people in 20 countries across Europe, Asia, and the Americas.

We are listed on the London Stock Exchange (LSE: KNOS) and you can discover more about us at www.kainos.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSUSRBRSUAUAAA