

**CAB Payments Holdings plc**

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Susanne Chishti	
2	Reason for the notification		
a)	Position/status	Independent Non-executive Director	
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	8945007OZH-ZDN4LW1G21	
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	Market purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £0.7200 2. £0.7190	1. 69,092 2. 96,866
d)	Aggregated information - Aggregated volume  - Price	1. 69,092 ordinary shares 2. 96,866 ordinary shares  1. £49,746.24 2. £69,646.65	
e)	Date of the transaction	1. 13 November 2024 2. 15 November 2024	
f)	Place of the transaction	London Stock Exchange	

**ENQUIRIES:**

<b>Company Secretary</b>	
Lesley Martin	+44 (0) 7917 794130 <a href="mailto:investorrelations@cabpayments.com">investorrelations@cabpayments.com</a>

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