

26 November 2024

MADE TECH GROUP PLC
("Made Tech" or the "Group")

**Launch of 2024 SAYE Scheme,
Grant of SAYE options, and PDMR Dealings**

Made Tech Group plc, a leading provider of digital, data and technology services to the UK public sector, is pleased to announce that it has launched its first Save As You Earn ("SAYE") share scheme for all employees, under which employees were offered the opportunity to participate in the future growth of the Company via share option arrangements.

Eligible employees were invited to subscribe for options over the Company's Ordinary Shares of 0.05 pence each ("Ordinary Shares") with an exercise price of 16.7 pence, being the average closing middle market price of the Company's Ordinary Shares in the five business days ended 30 October 2024, the trading day before the invitation to participate was made. The options have a contract start date of 1 January 2025 and are exercisable from 1 January 2028.

A total of 122 employees elected to participate in this scheme, and, pursuant to these elections, a total of 1,258,455 options over Ordinary Shares were granted, equating to 0.84 per cent. of the total issued share capital of the Company, as at 25 November 2024.

The following Persons Discharging Managerial Responsibilities ("PDMRs") of the Company elected to participate in the SAYE scheme:

PDMR	Options granted over Ordinary Shares under 2024 SAYE scheme
Neil Elton	12,218
Wayne Searle	12,218
Enquiries:	
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About Made Tech

Made Tech is a provider of digital, data and technology services, which enable central government, healthcare, local government organisations and other regulated industries to digitally transform.

Made Tech's purpose is to "positively impact the future of society by improving public services technology". To achieve this the company has four key strategic missions: **Modernise** legacy technology and working practices; **Accelerate** digital service and technology delivery; **Drive** better decisions through data and automation; and **Enable** technology and delivery skills to build better systems.

The Group operates from four locations across the UK - London, Manchester, Bristol, and Swansea.

More information is available at <https://investors.madetech.com/>.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	1. Neil Elton 2. Wayne Searle
2	Reason for the notification	
a)	Position/status	1. Neil Elton - Chief Financial Officer 2. Wayne Searle - Chief People Officer
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Made Tech Group plc

b)	LEI	213800FQR678FTPNVW08									
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 0.05p each GB00BLGYDT21									
b)	Nature of the transaction	Grant of options under 2024 SAYE Scheme									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>Neil Elton</td><td>16.7 pence</td><td>12,218</td></tr> <tr> <td>Wayne Searle</td><td>16.7 pence</td><td>21,218</td></tr> </tbody> </table>		Price	Volume	Neil Elton	16.7 pence	12,218	Wayne Searle	16.7 pence	21,218
	Price	Volume									
Neil Elton	16.7 pence	12,218									
Wayne Searle	16.7 pence	21,218									
d)	Aggregated information	N/A									
e)	Date of the transaction	25 November 2024									
f)	Place of the transaction	Off market									

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