

26 November 2024

**Softcat plc (the "Company")**

**Notification of Transactions by  
Persons Discharging Managerial Responsibilities**

The following notification made under article 19.1 of the Market Abuse Regulation ("MAR") relates to awards of nil-cost options to persons discharging managerial responsibilities ("PDMR") on 25 November 2024 under the Softcat plc Annual and Deferred Bonus Plan ("ADBP"). This announcement is made in accordance with Article 19.3 of MAR.

**Softcat plc Annual and Deferred Bonus Plan**

On 25 November 2024, awards under the Company's ADBP were made as outlined below.

An award of nil-cost options to acquire 17,623 Ordinary shares was made to Graham Charlton, a director and PDMR. The number of shares over which the nil-cost option was awarded has been calculated by reference to the closing middle market quotation of the ordinary shares derived from the Daily Official List on the dealing day preceding the date of grant (1,600 pence). The award for Graham Charlton will vest subject to continued employment with the Company for three years from the date of grant. The normal date of vesting for the nil-cost options will be 25 November 2027 and the last date for exercise will be 24 November 2034.

An award of nil-cost options to acquire 11,481 Ordinary shares was made to Katy Mecklenburgh, a director and PDMR. The number of shares over which the nil-cost option was awarded has been calculated by reference to the closing middle market quotation of the ordinary shares derived from the Daily Official List on the dealing day preceding the date of grant (1,600 pence). The award for Katy Mecklenburgh will vest subject to continued employment with the Company for three years from the date of grant. The normal date of vesting for the nil-cost options will be 25 November 2027 and the last date for exercise will be 24 November 2034.

For further information on the ADBP, please refer to the Company's Annual Report and Accounts.

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	<i>Graham Charlton</i>
2.	Reason for the notification	
a)	Position / status	<i>CEO</i>
b)	Initial notification / amendment	<i>Initial Notification</i>
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Softcat plc</i>
b)	LEI	<i>213800N42YZLR9GLVC42</i>
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	Ordinary Shares of £0.0005 each	
	Identification Code	ISIN: GB00BYZDVK82	
b)	Nature of the transaction	Grant of nil cost option over Ordinary Shares of £0.0005 each under the Softcat plc Annual and Deferred Bonus Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.00	17,623
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	25 November 2024	
f)	Place of the transaction	Outside a trading venue	

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Katy Mecklenburgh	
2.	Reason for the notification		
a)	Position / status	CFO	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Softcat plc	
b)	LEI	213800N42YZLR9GLVC42	
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	Ordinary Shares of £0.0005 each	
	Identification Code	ISIN: GB00BYZDVK82	
b)	Nature of the transaction	Grant of nil cost option over Ordinary Shares of £0.0005 each under the Softcat plc Annual and Deferred Bonus Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.00	11,481
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	25 November 2024	
f)	Place of the transaction	Outside a trading venue	

Luke Thomas

Company Secretary, Softcat plc  
26 November 2024

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