



6 December 2024

PCI-PAL PLC

("PCI Pal", the "Company" or "the Group")

Exercise of Options & Total Voting Rights

PCI-PAL PLC (AIM: PCIP), the global cloud provider of secure payment solutions for business communications, announces that it has been applied for 25,000 ordinary shares of 1 pence each (the "Option Shares") to be admitted to trading on AIM ("Admission").

The Option Shares are being issued pursuant to an exercise of options by employees of the Company. The Option Shares will rank *pari passu* with the Company's existing Ordinary shares.

Application has been made to the London Stock Exchange for the Option Shares to be admitted to trading on AIM ("Admission") and it is expected that Admission will be effective and dealings will commence in respect of the Option Shares at 8.00 a.m. on 13 December 2024.

Following Admission, the Company's issued share capital will consist of 72,609,818 Ordinary Shares. The Company holds 167,229 Ordinary Shares in Treasury. Therefore, on Admission, the total number of voting rights will be 72,442,589. This figure may be used by shareholders as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

PCI-PAL PLC

Via Walbrook PR

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About PCI Pal:

PCI Pal is a leading provider of Software-as-a-Service ("SaaS") solutions that empower companies to take payments from their customers securely, adhere to strict industry governance, and remove their business from the significant risks posed by non-compliance and data loss. Our products secure payments and data in any business communications environment including voice, chat, social, email, and contact centre. We are integrated to, and resold by, some of the worlds' leading business communications vendors, as well as major payment service providers.

The entirety of our product-base is available from our global cloud platform hosted in Amazon Web Services ("AWS"), with

regional instances across EMEA, North America, and ANZ.

For more information visit www.pcipal.com or follow the team on LinkedIn: <https://www.linkedin.com/company/pci-pal/>

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