

Diales Plc

("Diales" or the "Company")

Purchase of Own Shares & completion of programme

Further to the confirmation of its intention to implement a share buyback programme, as set out in its announcement on 12 June 2024, Diales announces that yesterday, it purchased a total of 5,455 of its ordinary shares at a price of 28.15 pence per share through Singer Capital Markets. The ordinary shares purchased will be held in treasury. Following this purchase, the Company confirms that having repurchased 912,661 ordinary shares for a total consideration of £0.25 million the programme is now complete.

Aggregated information

Date of purchase	9 December 2024
Number of ordinary shares purchased	5,455
Highest price paid per share	28.15p
Lowest price paid per share	28.15p
Volume weighted average price paid	28.15p

Transaction details

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation) (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018), a detailed breakdown of individual trades is available below:

Number of ordinary shares purchased	Transaction price (GBP)	Time of transaction	Trading venue
5,455	28.15p	13:50:31	AIMX

Total voting rights

Following the purchase, the Company's total issued share capital consists of 53,962,868, of which 1,572,197 shares are held in treasury, therefore, the total number of Ordinary shares carrying voting rights is 52,390,671. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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