

12 December 2024

Kainos Group plc
("Kainos" or the "Company")

Confirmation of Director Shareholding

Kainos Group plc (KNOS), a UK-headquartered IT provider with expertise across three divisions - Digital Services, Workday Services and Workday Products - confirms that, further to the re-appointment to the Board of Brendan Mooney as Chief Executive Officer announced yesterday, Brendan Mooney and his Connected Person Mrs Eileen Mooney own in aggregate 10,619,062 ordinary shares in the issued share capital of the Company constituting 8.43% of the issued share capital of the Company.

Ends

For further information, please contact:

Kainos Brendan Mooney, Chief Executive Officer Richard McCann, Chief Financial Officer	via FTI Consulting LLP
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About Kainos

Kainos Group plc is a UK-headquartered provider of sophisticated IT services to major public sector, commercial and healthcare customers. Our expertise spans three divisions: Digital Services, Workday Services, and Workday Products.

Digital Services: We develop and support custom digital service platforms that transform service delivery in public, commercial, and healthcare sectors. Our solutions ensure security, accessibility, cost-effectiveness, and improved user outcomes.

Workday Services: Specialising in deploying Workday, Inc.'s Finance, HR, and Planning products, we are a respected partner in Europe and North America. Experienced in complex deployments, we are trusted to launch, test, expand, and support Workday systems.

Workday Products: Our established product suite, incorporating Smart Test, Smart Audit, and Smart Shield, complements Workday by enhancing system security and compliance. Our Employee Document Management product, launched in October 2023, improves document generation and storage within Workday while supporting an organisation's global compliance requirements. Over 500 global customers use one or more of our products.

Our people are central to our success. We have more than 3,000 people in 20 countries across Europe, Asia, and the Americas.

We are listed on the London Stock Exchange (LSE: KNOS) and you can discover more about us at www.kainos.com.



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