

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	MICHAEL BANE				
2	Reason for the notification					
a)	Position/status	NON-EXECUTIVE DIRECTOR				
b)	Initial notification /Amendment	INITIAL				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	HICL INFRASTRUCTURE PLC				
b)	LEI	213800BVXR1E5L7PEV94				
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	ORDINARY 0.01p SHARES				
	Identification code	HICL				
b)	Nature of the transaction	PURCHASE OF SHARES				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.15</td> <td>45,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.15	45,000
Price(s)	Volume(s)					
£1.15	45,000					
d)	Aggregated information - Aggregated volume - Price	AS IN 4 (c) ABOVE				
e)	Date of the transaction	20 DECEMBER 2024				
f)	Place of the transaction	LONDON STOCK EXCHANGE				

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