

8 January 2025

Softcat plc

**Notification of Transactions by
Persons Discharging Managerial Responsibilities and Persons Closely Associated with Them**

The notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Graham Charlton	
2.	Reason for the notification		
a)	Position / status	CEO	
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	Purchase of Partnership Shares under the Softcat plc Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1,544p	10
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	7 January 2025	
f)	Place of the transaction	London Stock Exchange	

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 /	Initial Notification

2)	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	Purchase of Partnership Shares under the Softcat plc Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1,544p	9
d)	Aggregated information Aggregated volume Price	N/A	
e)	Date of the transaction	7 January 2025	
f)	Place of the transaction	London Stock Exchange	

Luke Thomas
Company Secretary, Softcat plc
8 January 2025

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHGZGGMDRGGKZM