

31 January 2025

Software Circle plc
("Software Circle", the "Group" or "Company")
Director/PDMR Shareholding

Software Circle (AIM: SFT) has been notified that, on 31 January 2025 Richard Alan Lightfoot, Director and a person discharging managerial responsibilities, transferred 326,202 ordinary shares of 1p each in the Company ("Ordinary Shares") from his personal holding at a sale price of 23.000p per share to his self-invested personal pension ("SIPP") at a purchase price of 23.012p per share. The transaction resulted in a disposal of 292 Ordinary Shares. Mr Lightfoot now has a total beneficial interest in 619,510 Ordinary Shares, equivalent to 0.16% per cent. of the Company's issued share capital.

For further information:

Software Circle plc
Gavin Cockerill (CEO)

via investors@softwarecircle.com

Allenby Capital Limited (Nominated Adviser and broker) 0203 328 5656
David Hart / Piers Shimwell (Corporate Finance)
Stefano Aquilino / Joscelin Pinnington (Sales and Corporate Broking)

Notes to editors:

Software Circle plc is a UK based acquirer of vertical market software businesses. Our aim is to help founders find the right exit strategy, without fuss or drama. Continuing operations in an independent, decentralised way. Keeping the entrepreneurial spirit and culture that exists in the businesses we acquire. Providing a permanent home for their teams, management talent and culture.

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	Richard Lightfoot	
2.	Reason for the Notification		
a)	Position/status	PDMR (Director & Company Secretary)	
b)	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Software Circle plc	
b)	LEI	213800OKTI2518K5KM22	
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 shares of 1p each	
	Identification code	ISIN: GB0009638130	
b)	Nature of the transaction	Sale of 326,202 Ordinary Shares Purchase of 325,910 Ordinary Shares	
b)	Price(s) and volume(s)	Price(s)	Volume(s)
		Sale 23.000p	326,202
		Purchase 23.012p	325,910
d)	Aggregated information:		

	<ul style="list-style-type: none"> - Aggregated volume - Price 	<p>N/A (single transactions)</p> <p>N/A (single transactions)</p>
e)	Date of the transaction	31 January 2025
f)	Place of the transaction	London Stock Exchange, AIM. Identification code - XLON

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