

**KRM22 plc**  
**("KRM22", the "Group" or the "Company")**  
**Director Dealing**

KRM22 plc, (AIM: KRM) the technology and software investment company with a particular focus on risk management in capital markets, was today notified that on 6 February 2025, Keith Todd, Executive Director of the Company, sold 8,400 ordinary shares of 10 pence each ("Ordinary Shares") at a price of 25 pence per Ordinary Share out of his own self-invested pension plan ("SIPP"). On 12 February 2025 Keith Todd purchased 8,400 Ordinary Shares at a price of 25.3 pence per Ordinary Share into his direct personal holding.

Following this transaction, Keith Todd's total beneficial interest in the Company remains unchanged at 2,763,677 Ordinary Shares, representing approximately 7.67% of the Company's total voting rights. The transfer between accounts was done to facilitate fee payments in the SIPP.

**For further information please contact:**

**KRM22 plc**  
Garry Jones, Chairman  
Dan Carter, CEO  
Kim Suter, CFO

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**Cavendish Capital Markets Limited (Nominated Adviser and Sole Broker)**  
Carl Holmes / Isaac Hooper / Rory Sale (Corporate Finance)  
Sunila de Silva (ECM)

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**About KRM22 plc**

KRM22 is a closed-ended investment company which listed on AIM on 30 April 2018. The Company has been established with the objective of creating value for its investors through the investment in, and subsequent growth and development of, target companies in the technology and software sector, with a focus on risk management in capital markets.

Through its investments and the Global Risk Platform, KRM22 helps capital market companies reduce the cost and complexity of risk management. The Global Risk Platform provides applications to help address firms' trading and corporate risk challenges and to manage their entire enterprise risk profile.

Capital markets companies' partner with KRM22 to optimise risk management systems and processes, improving profitability and expanding opportunities to increase portfolio returns by leveraging risk as alpha.

KRM22 plc is listed on AIM and the Group is headquartered in London, with offices in several of the world's major financial centres.

See more about KRM22 at [KRM22.com](http://KRM22.com)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Keith Todd
2.	Reason for the Notification	
a)	Position/status	Executive Director
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	KRM22 Plc
b)	LEI	213800IBCSBLSLJ9OD78

<b>4.</b>	<b>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</b>			
a)	Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of 10 pence each ("Ordinary Shares") GB00BFM6WC61		
b)	Nature of the transaction	Sale of Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Sale	25.0p	8,400
d)	Aggregated information: • Aggregated volume • Price	See 4c) above		
e)	Date of the transaction	6 February 2025		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Keith Todd			
2.	Reason for the Notification				
a)	Position/status	Executive Director			
b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	KRM22 Plc			
b)	LEI	213800IBCSBLSLJ9OD78			
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  Identification code	Ordinary Shares of 10 pence each ("Ordinary Shares")  GB00BFM6WC61			
b)	Nature of the transaction	Purchase of Ordinary Shares			
c)	Price(s) and volume(s)		Price(s)	Volume(s)	
		Purchase	25.3p	8,400	
d)	Aggregated information: <ul style="list-style-type: none"><li>• Aggregated volume</li><li>• Price</li></ul>	See 4c) above			
e)	Date of the transaction	12 February 2025			
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)			

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