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21 February 2025

**COHORT PLC**  
("Cohort" or "the Company")

**Director Shareholdings**

The Company announces that, following payment of the Company's interim dividend on 18 February 2025, dividends received in respect of ordinary shares of 10 pence each in the Company ("Shares") held by Andrew Thomis, Chief Executive, Simon Walther, Finance Director and their Persons Closely Associated ("PCAs") were automatically reinvested and have now been notified to the individuals as follows:

Director/PCA	Date	Account	No. of shares	Price per Share
Andrew Thomis, Chief Executive	20/02/2025	Trading Account	512	1058.60p
		ISA	78	1058.60p
		SIPP	49	1058.60p
	19/02/2025	Global Nominee	30	1061.82p
	18/02/2025	Share Incentive Plan	12	1035.00p
Yasmin Thomis, PCA of Andrew Thomis	20/02/2025	Trading Account	47	1058.60p
		ISA	80	1058.60p
Simon Walther, Finance Director	20/02/2025	ISA	270	1065.80p
	19/02/2025	Global Nominee	7	1061.82p
	18/02/2025	Share Incentive Plan	12	1035.00p
Phillippa Walther-Caine, PCA of Simon Walther	20/02/2025	ISA	266	1065.80p

As a result of the above transactions, the beneficial interest in Shares of Andrew Thomis and his PCAs is 264,095, representing 0.57% of the total issued share capital of the Company and the beneficial interest in Shares of Simon Walther and his PCA is 238,267, representing 0.51% of the total issued share capital of the Company.

The information set out below is provided in accordance with the requirements of Article 19 of the Market Abuse Regulation.

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES		
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Andrew Thomis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of	Ordinary shares in Cohort plc with a nominal value of 10

	instrument	pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Automatic reinvestment of dividends received on ordinary shares held in trading ISA, SIPP and SIP accounts
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	639 shares at 1058.60p 30 shares at 1061.82p 12 shares at 1035.00p
f)	Aggregated Information - Price - Volume - Total	Price - 1058.30p Volume - 681 Total - £7,207.20
g)	Date of transaction	18, 19 and 20 February 2025
h)	Place of transaction	London Stock Exchange AIM

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES		
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Yasmin Thomis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of Andrew Thomis
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Automatic reinvestment of dividends received on ordinary shares held in an ISA account
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	127 shares at 1058.60p
f)	Aggregated Information - Price - Volume - Total	N/A
g)	Date of transaction	20 February 2025
h)	Place of transaction	London Stock Exchange AIM

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES		
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Simon Walther
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Finance Director
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Automatic reinvestment of dividends received on ordinary shares held in a SIP account
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	270 shares at 1065.80p 7 shares at 1061.82p 12 shares at 1035.00p
f)	Aggregated Information - Price - Volume - Total	Price - 1064.4p Volume - 289 Total - £3,076.19
g)	Date of transaction	18, 19 and 20 February 2025
h)	Place of transaction	London Stock Exchange AIM

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES		
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Phillippa Walther-Caine
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of Simon Walther
b)	Initial notification/amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Full name of the entity	Cohort plc
b)	Legal Entity Identifier Code	213800WE61C73LZZNW11
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Cohort plc with a nominal value of 10 pence each
b)	Identification Code	GB00B0YD2B94
c)	Nature of the transaction	Automatic reinvestment of dividends received on ordinary shares held in an ISA account
d)	Currency	GBP - British Pound
e)	Price(s) and Volume(s)	266 shares at 1065.80p per share
f)	Aggregated Information - Price - Volume - Total	N/A
g)	Date of transaction	20 February 2025
h)	Place of transaction	London Stock Exchange AIM

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**For further information please contact:**

**Cohort plc**

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**NOTES TO EDITORS**

Cohort plc ([www.Cohortplc.com](http://www.Cohortplc.com)) is the parent company of seven innovative, agile and responsive businesses based in the UK, Australia, Germany and Portugal, providing a wide range of services and products for domestic and export customers in defence and related markets.

Cohort (AIM: CHRT) was admitted to London's Alternative Investment Market in March 2006. It has headquarters in Reading, Berkshire and employs in total over 1,500 core staff there and at its other operating company sites across the UK, Australia, Germany and Portugal.

The Group is split into two segments - Communications and Intelligence, and Sensors and Effectors:

**Communications and Intelligence**

- EID designs and manufactures advanced communications systems for naval and military customers. Cohort acquired a majority stake in June 2016. [www.eid.pt](http://www.eid.pt)
- EM Solutions designs, assembles, tests, and supports satellite communications on-the-move terminals for defence and government customers. It also provides high-end broadband radio transceivers and other RF Subsystems such as low noise receivers and solid-state high-power transmitters for defence and commercial customers. Acquired by Cohort in January 2025. [www.emsolutions.com.au](http://www.emsolutions.com.au)
- MASS is a specialist data technology company serving the defence and security markets, focused on electronic warfare, digital services and training support. Acquired by Cohort in August 2006. [www.mass.co.uk](http://www.mass.co.uk)
- MCL designs, sources and supports advanced electronic and surveillance technology for UK end users including the MOD and other government agencies. MCL has been part of the Group since July 2014. [www.marlbroughcomms.com](http://www.marlbroughcomms.com)

**Sensors and Effectors**

- Chess Dynamics offers surveillance, tracking and fire-control systems to the defence and security markets. Chess has been part of the Group since December 2018. [www.chess-dynamics.com](http://www.chess-dynamics.com)
- ELAC SONAR supplies advanced sonar systems and underwater communications to global customers in the naval marketplace.

- ELAC SONAR supplies advanced sonar systems and underwater communications to global customers in the naval marketplace. Acquired by Cohort in December 2020. [www.elac-sonar.de](http://www.elac-sonar.de)
- SEA delivers and supports technology-based products primarily for naval defence customers alongside specialist research and training services. Acquired by Cohort in October 2007. [www.sea.co.uk](http://www.sea.co.uk)

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