

26 February 2025

**Premier Miton Group plc**

('Premier Miton' or the 'Company')

**PDMR/Director Dealing**

Premier Miton Group plc (AIM: PMI) announces that the trustee of the Company's Share Incentive Plan operating through Global Shares Trustees (UK) Limited, a UK registered company, acquired ordinary shares of 0.02 pence each ('Ordinary Shares') at a cost of 54.9 pence per Ordinary Share for the Company's Share Incentive Plan ('SIP'). The purchases were made in the open market on Wednesday 25 February 2025.

As part of the transactions referred to above and pursuant to disclosure requirements under the UK Market Abuse Regulation, certain PDMRs acquired Ordinary Shares as Dividend Shares (as defined in the ITEPA 2003) as follows:

| Director/PDMR  | Dividend Shares acquired | Total holding including SIP following notification | % of current issued shares |
|----------------|--------------------------|--|----------------------------|
| Piers Harrison | 1,163                    | 257,393  | 0.16%                      |
| Mike O'Shea    | 1,162                    | 4,393,727*   | 2.71%                      |

\* includes spouse and a family trust for which Mike O'Shea acts as Trustee

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

|   |  |   |            |
|---|--|---|------------|
| <b>1.</b>   | <b>Details of PDMR / person closely associated with them ('PCA')</b>                         |   |            |
| a)  | Name   | Piers Harrison  |            |
| <b>2. Reason for the notification</b>   |  |   |            |
| a)  | Position / status  | Director  |            |
| b)  | Initial notification / amendment   | Initial notification  |            |
| <b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |   |            |
| a)  | Name   | Premier Miton Group plc   |            |
| b)  | LEI  | 213800LK2M4CLJ4H2V85  |            |
| <b>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</b> |  |   |            |
| a)  | Description of the financial instrument, type of financial instrument<br>Identification Code | Ordinary Shares of 0.02p each in Premier Miton Group plc<br>ISIN: GB00BZB2KR63                              |            |
| b)  | Nature of the transaction  | PDMR acquired 'dividend shares' in accordance with the rules of the Company's share incentive scheme (SIP). |            |
| c)  | Price(s) and volume(s)   | Price(s)  | Volume(s)  |
|   |  | Dividend Shares   | 54.9 pence |
|   |  |   | 1,163      |
| d)  | Aggregated information<br>Aggregated volume<br>Price   | N/A   |            |
| e)  | Date of the transaction  | 25 February 2025  |            |
| f)  | Place of the transaction   | London Stock Exchange (AIMX)  |            |

|   |  |                         |  |
|---|--|-------------------------|--|
| <b>1.</b>   | <b>Details of PDMR / person closely associated with them ('PCA')</b> |                         |  |
| a)  | Name   | Mike O'Shea             |  |
| <b>2. Reason for the notification</b>   |  |                         |  |
| a)  | Position / status  | Director                |  |
| b)  | Initial notification / amendment                                     | Initial notification    |  |
| <b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b> |  |                         |  |
| a)  | Name   | Premier Miton Group plc |  |

|   |   |   |
|---|---|---|
| b)  | LEI   | 213800LK2M4CLJ4H2V85  |
| <b>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</b> |   |   |
| a)  | Description of the financial instrument, type of financial instrument Identification Code | Ordinary Shares of 0.02p each in Premier Miton Group plc<br>ISIN: GB00BZB2KR63                              |
| b)  | Nature of the transaction   | PDMR acquired 'dividend shares' in accordance with the rules of the Company's share incentive scheme (SIP). |
| c)  | Price(s) and volume(s)  | Price(s) Volume(s)<br>54.9 pence 1,162  |
| d)  | Aggregated information<br>Aggregated volume<br>Price                                      | N/A   |
| e)  | Date of the transaction   | 25 February 2025  |
| f)  | Place of the transaction  | London Stock Exchange (AIMX)  |

**Enquiries:**

**Premier Miton Group plc**

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**Notes to editors:**

Premier Miton Investors is focused on delivering good investment outcomes for investors through relevant products and active management across its range of investment strategies, which include equity, fixed income, multi-asset and absolute return.

LEI Number: 213800LK2M4CLJ4H2V85

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