

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.

1.	Details of PDMR / person closely associated with them ('PCA')					
a)	Name		Piers Harrison			
2.	Reason for the notification					
a)	Position / status		Director			
b)	Initial notification / amendment		Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name		Premier Miton Group plc			
b)	LEI		213800LK2M4CLJ4H2V85			
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 financial instrument Identification Code		Ordinary Shares of 0.02p each in Premier Miton Group plc 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 Aggregated volume Price		N/A			
e)	Date of the transaction		25 February 2025			
f)	Place of the transaction		London Stock Exchange (AIMX)			

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

b)	LEI	213800LK2M4CLJ4H2V85		
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 financial instrument Identification Code	Ordinary Shares of 0.02p each in Premier Miton Group plc 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)	
		54.9 pence	1,162	
d)	Aggregated information Aggregated volume Price	N/A		
e)	Date of the transaction	25 February 2025		
f)	Place of the transaction	London Stock Exchange (AIMX)		

Enquiries:

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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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