

3 March 2025

## Eleco Plc

("Eleco" or the "Company")

### Exercise of Options, PDMR Shareholding and Total Voting Rights

The Board of Eleco Plc (AIM: ELCO), the specialist software provider for the built environment, advises it has issued and allotted a total of 20,000 new ordinary shares of 1 pence each in the Company ("Ordinary Shares") in accordance with options exercised by Jonathan Hunter, a PDMR of the Company, under the 2014 Share Option Plan.

Following this exercise, Jonathan Hunter is now interested in 48,361 Ordinary Shares in the Company, representing 0.06% of the issued share capital.

Application will be made for 20,000 new Ordinary Shares to be admitted to trading on AIM. Admission is expected to become effective on 6 March 2025. Following Admission, Eleco PLC will have 83,332,397 Ordinary Shares in issue. All Ordinary Shares shall have equal voting rights and none of the Ordinary Shares are held in treasury. The total number of voting rights in the Company immediately following Admission will therefore be 83,332,397.

For further information, please contact:

#### Eleco plc

Tel: +44 (0)20 7422 8000

Jonathan Hunter, Chief Executive Officer

Neil Pritchard, Chief Financial Officer

#### Cavendish Capital Markets Limited

Tel: +44 (0)20 7220 0500

Geoff Nash / Seamus Fricker / Elysia Bough (Corporate Finance)

Louise Talbot (Sales) / Harriet Ward (ECM)

#### About Eleco plc

Eleco plc is an AIM-listed (AIM: ELCO) specialist international provider of software and related services to the built environment through its operating brands ElecoSoft, BestOutcome, PEMAC, Vertical Digital and Veeuze from centres of excellence in the UK, Ireland, Sweden, Germany, the Netherlands, Romania and the USA.

The Company's software solutions are trusted by international customers and used throughout the building lifecycle from early planning and design stages to construction, interior fit out, asset management and facilities management to support project management, estimation, visualisation, Building Information Modelling (BIM) and property management.

For further information please visit [www.eleco.com](http://www.eleco.com).

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	Jonathan Hunter
2.	Reason for the Notification	
a)	Position / status	Chief Executive Officer
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Eleco plc
b)	LEI	21380016GT9Z6ZQX4T37
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	Ordinary shares of 1p each

	Instrument		
	Identification code	ELCO GB0003081246	
b)	Nature of the transaction	Exercise of Options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		48p	20,000
d)	Aggregated information:		
	Aggregated volume	20,000	
	Price	£9,600	
e)	Date of the transaction	28 February 2025	
f)	Place of the transaction	London Stock Exchange, AIM Market	

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