

Capita plc (the Company)

Director Share Dealing  
Purchase of shares by David Lowden, Chairman or a person closely associated

The Company has been advised by David Lowden, Chairman, Capita plc, that a person closely associated purchased 250,000 Ordinary Shares of 2 1/15p each in the Company ("Ordinary Shares"), as detailed below.

Following the purchase, David Lowden and his spouse have a total of 750,000 Ordinary Shares representing 0.04% of the Company's issued share capital.

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

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	David Lowden (shares purchased by David Lowden’s spouse, Person Closely Associated)					
2	Reason for the notification						
a)	Position/status	Chairman					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Capita plc					
b)	LEI	CMIGEWPLHL4M7ZV0IZ88					
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 2 1/15p each GB00B23K0M20					
b)	Nature of the transaction	Market Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.1366</td><td>250,000</td></tr></table>		Price(s)	Volume(s)	£0.1366	250,000
Price(s)	Volume(s)						
£0.1366	250,000						
d)	Aggregated information Aggregated volume Price	250,000 Ordinary shares £0.1366					
e)	Date of the transaction	11 March 2025					
f)	Place of the transaction	London Stock Exchange					