

RNS Number : 5559B
FDM Group (Holdings) plc
20 March 2025

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FDM GROUP (HOLDINGS) PLC (the "Company")

Director / PCA Shareholding

The Company has been notified that on 19 March 2025 Logiealmond Estate Limited, a company controlled by Roderick Flavell (CEO) and Sheila Flavell (COO), purchased 78,900 ordinary shares of £0.01 each in the capital of the Company ("Ordinary Shares") at a price of £2.535 per Ordinary Share. Logiealmond Estate Limited is a "Person Closely Associated" with Roderick Flavell (CEO) and Sheila Flavell (COO) for the purposes of Article 3(1)(26) of the UK Market Abuse Regulation (MAR).

The notification set out below provides further details of this transaction.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Logiealmond Estate Limited				
2	Reason for the notification					
a)	Position/status	Person Closely Associated with Chief Executive Officer and Chief Operating Officer				
b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	FDM Group (Holdings) Plc				
b)	LEI	213800YR62D7GUZLMZ71				
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 £0.01 ISIN: GB00BLWDVP51				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£2.535</td><td>78,900</td></tr></tbody></table>	Price(s)	Volume(s)	£2.535	78,900
Price(s)	Volume(s)					
£2.535	78,900					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	2025-03-19				
f)	Place of the transaction	London Stock Exchange (XLON)				

For further information please contact:

FDM Group (Holdings) Plc

Mark Heather - Company Secretary

020 3056 8240

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