

8 April 2025

**Gamma Communications plc  
Grant of options**

Gamma Communications plc ("the Company") announces that on 8 April 2025 it granted the following nil cost share options over ordinary shares of 0.25 pence each in the Company pursuant to the Gamma Deferred Bonus Plan established on 23 May 2018:

Executive Director	Number of options	Exercise price
Andrew Belshaw	11,086	nil
Bill Castell	7,326	nil

The above options were granted on 8 April 2025 and will vest on 31 March 2028 without performance conditions.

**Enquiries:**

**Gamma Communications plc**  
Andrew Belshaw, Chief Executive Officer  
Bill Castell, Chief Financial Officer  
Rachael Matzopoulos, Company Secretary

Tel: +44 (0)333 006 5972

**Peel Hunt (NOMAD & Broker)**  
Neil Patel / Benjamin Cryer / Kate Bannatyne

Tel: +44 (0)207 418 8900

**Deutsche Numis (Broker)**  
Simon Willis / Hugo Rubinstein / Spencer Clark

Tel: +44 (0)207 260 1000

**Teneo (PR Adviser)**  
James Macey White / Matt Low / Ffion Dash

Tel: +44 (0)207 353 4200

**Appendix**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Andrew Belshaw
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Gamma Communications plc
b)	LEI	213800LAQZXPRIZUEH50
<b>4</b>	<b>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	Ordinary Shares of 0.25p each in Gamma Communications plc

	instrument	Identification code (ISIN) for Gamma Communications plc ordinary shares: GB00BQS10J50	
	Identification code		
b)	Nature of the transaction	Award of options over Ordinary Shares of 0.25p each under the schemes shown below	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	11,086
		Gamma Deferred Bonus Plan	
d)	Aggregated information - Aggregated volume - Price	As above	
e)	Date of the transaction	8 April 2025	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Bill Castell	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Gamma Communications plc	
b)	LEI	213800LAQZXPRIZUEH50	
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 0.25p each in Gamma Communications plc  Identification code (ISIN) for Gamma Communications plc ordinary shares: GB00BQS10J50	
b)	Nature of the transaction	Award of options over Ordinary Shares of 0.25p each under the schemes shown below	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	7,326
		Gamma Deferred Bonus Plan	
d)	Aggregated information - Aggregated volume - Price	As above	
e)	Date of the transaction	8 April 2025	
f)	Place of the transaction	Outside a trading venue	

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