

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

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1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	Xenia Walters								
2	Reason for the notification									
a)	Position/status	Chief Strategy and Transformation Officer Â								
b)	InitialÂ 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	Monthly share purchase under the Capita Share Ownership Plan								
c)	Price(s) and volume(s)	Xenia Walters â€“ Purchase of Shares within the Capita Share Ownership Plan: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th rowspan="2">Price(s)</th> <th colspan="2">Volume(s)</th> </tr> <tr> <th>Partnership Shares</th> <th>Matching Shares</th> </tr> </thead> <tbody> <tr> <td>Â£ 0.12689</td> <td>14,184</td> <td>2,127</td> </tr> </tbody> </table>	Price(s)	Volume(s)		Partnership Shares	Matching Shares	Â£ 0.12689	14,184	2,127
Price(s)	Volume(s)									
	Partnership Shares	Matching Shares								
Â£ 0.12689	14,184	2,127								
d)	Aggregated information Â Aggregated volume Â Price	Â 16,311 Ordinary shares Â Â£ 0.12689								
e)	Date of the transaction	2025-04-04 11:30 BST								
f)	Place of the transaction	XLON								

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