

23 April 2025

## FDM GROUP (HOLDINGS) PLC

### Director Shareholding

FDM Group (Holdings) Plc (the "**Company**" or "**FDM**") has been notified that on 22 April 2025, Bruce Lee (a non-executive director of the Company) acquired 8,000 ordinary shares of £0.01 each in the Company at a price of £2.225 per share.

The notification below provides further information about this transaction.

1	Details of the person discharging managerial responsibilities / person closely associated						
(a)	Name	Bruce Lee					
2	Reason for the notification						
(a)	Position/Status	Non-Executive Director					
(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	Ordinary shares of £0.01 each					
	Identification Code	ISIN: GB00BLWDVP51					
(b)	Nature of the transaction	Acquisition of ordinary shares of £0.01 each in the Company					
(c)	Price(s) and volume(s)	<table><tr><th>Price</th><th>Volume</th></tr><tr><td>£2.225</td><td>8,000</td></tr></table>		Price	Volume	£2.225	8,000
Price	Volume						
£2.225	8,000						
(d)	Aggregated Information - Aggregated Volume - Price	As above.					
(e)	Date of the Transaction	22 April 2025					
(f)	Place of the Transaction	London Stock Exchange (XLON)					

### Contacts

Mark Heather, Company Secretary

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