

24 April 2025

CAB Payments Holdings plc

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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Susanne Chishti
2	Reason for the notification	
a)	Position/status	Independent 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	CAB Payments Holdings plc
b)	LEI	8945007OZHZN4LW1G21
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 0.033⅓ pence each GB00BMCYKB41
b)	Nature of the transaction	Market purchase of shares
c)	Price(s) and volume(s)	Price(s) Volume(s) GBP0.415000 57,890
d)	Aggregated information - Aggregated volume - Price	57,890 ordinary shares GBP0.415000
e)	Date of the transaction	23 April 2025
f)	Place of the transaction	London Stock Exchange

ENQUIRIES:

Company Secretary		
Lesley Martin	+44 (0) 7917 794130	ir@cabpayments.com

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