

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	8945007OZH4DN4LW1G21	
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 0.033½ pence each	
	Identification code	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 lr@cabpayments.com

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFLVSSISFIE