

23 May 2025

FDM GROUP (HOLDINGS) PLC (the "Company")

Director / PCA Shareholding

The Company has been notified that on 22 May 2025 Michael McLaren (Chief Financial Officer of the Company) transferred 196,216 ordinary shares of £0.01 each in the capital of the Company ("Ordinary Shares") to Paula McLaren (a Person Closely Associated with Michael McLaren) for nil consideration.

Following this transaction, the shareholding of each of these individuals is as follows:

Name of Individual	Number of Ordinary Shares Held	% of Issued Share Capital of the Company
Michael McLaren (Chief Financial Officer)	52,996	0.048%
Paula McLaren (Person Closely Associated with Michael McLaren, Chief Financial Officer)	436,216	0.398%

The notifications set out below provide further details of these transactions.

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	(i) Michael McLaren (ii) Paula McLaren									
2	Reason for the notification										
a)	Position/status	(i) Chief Financial Officer (ii) Person Closely Associated with 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	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 Identification code	Ordinary Shares of £0.01 ISIN: GB00BLWDVP51									
b)	Nature of the transaction	(1) Sale of Ordinary Shares (2) Purchase of Ordinary Shares									
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th></th><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>(1)</td><td>£0.000</td><td>196,216 Ordinary Shares</td></tr><tr><td>(2)</td><td>£0.000</td><td>196,216 Ordinary Shares</td></tr></tbody></table>		Price(s)	Volume(s)	(1)	£0.000	196,216 Ordinary Shares	(2)	£0.000	196,216 Ordinary Shares
	Price(s)	Volume(s)									
(1)	£0.000	196,216 Ordinary Shares									
(2)	£0.000	196,216 Ordinary Shares									
d)	Aggregated information - Aggregated volume - Price	n/a									
e)	Date of the transaction	(1) 2025-05-22 (2) 2025-05-22									
f)	Place of the transaction	Outside a trading venue									

For further information please contact:

FDM Group (Holdings) Plc Mark Heather - Company Secretary 020 3056 8240

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