

29 July 2025

## **SysGroup plc**

("SysGroup" or the "Company")

### **Director/PDMR Dealing**

SysGroup plc (AIM:SYS), the trusted partner for cloud, cybersecurity, and AI enablement, delivering end to end solutions at the intersection of cybersecurity and digital transformation for the UK mid-market, today announces that Heejae Chae has purchased 1,056,376 ordinary shares of 1 pence each in the Company ("Ordinary Shares") at an average price of 18.0 pence per Ordinary Share.

Following the purchase, Heejae has a beneficial interest in 9,713,951 Ordinary Shares, representing approximately 11.66% of the Company's issued share capital.

### **About SysGroup**

SysGroup plc is a managed service provider of end-to-end data solutions enabling us to take our customers on their digital transformation journey. The Group offers an integrated set of modern technologies that collectively meets our customers end-to-end data needs including connectivity, cloud hosting, delivery, analytics and governance of customer data, as well as a security layer for users and applications.

The Group has offices in, Edinburgh, London, Manchester and Newport.

For more information, visit <http://www.sysgroup.com>

### **For further information please contact:**

#### **SysGroup plc**

**Tel: 0333 101 9000**

Heejae Chae, Executive Chairman

Owen Phillips, Chief Financial Officer

#### **Zeus Capital (Nominated Adviser and Broker)**

**Tel: 0161 831 1512**

Jordan Warburton

Nick Cowles

Emma Burn

Nick Searle

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
(a)	Name	Heejae Chae
<b>2</b>	<b>Reason for the notification</b>	
(a)	Position/status	Executive Chairman
(b)	Initial notification/amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	SysGroup plc	
(b)	LEI	213800D18GPZZJR9SH55	
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	Ordinary shares of 1 pence each ("Ordinary Shares")	
	Identification code	GB00BYT18182	
(b)	Nature of the transaction	Purchase of Ordinary Shares	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		19.5 pence	256,376
		17.5 pence	800,000
(d)	Aggregated information		
	- Aggregated volume	1,056,376	
	- Price	18.0 pence	
(e)	Date of the transaction	24 July 2025	
		28 July 2025	
(f)	Place of the transaction	London Stock Exchange	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.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

DSHSEISUUEISEFW