

15 September 2025  
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Capita plc (â€œthe Companyâ€)

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Director Share Dealing

Purchase of shares by Jack Clarke, Independent Non-Executive Director

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The Company has been advised that Jack Clarke, Independent Non-Executive Director purchased 5,165 Ordinary Shares of 31p each in the Company ("Ordinary Shares") on 15 September 2025, as detailed below.

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Following this purchase, Jack Clarke has a total of 5,165 Ordinary Shares representing 0.0045% of the Companyâ€™s issued share capital.

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Å The information set out below is provided in accordance with the requirements of the UK Market Abuse Regulation.

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

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jack (John James) Clarke	
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	Capita plc	
b)	LEI	CMIGEWPLHL4M7ZV0IZ88	
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 31p each	
	Identification code	GB00BPCT7534	
b)	Nature of the transaction	Market Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Â£2.597795	5,165
d)	Aggregated information - Aggregated volume - Price	5,165 Â£2.597795	
e)	Date of the transaction	15 September 2025	
f)	Place of the transaction	London Stock Exchange	