

science group

8 October 2025

Science Group plc
(the "Company" or "Science Group")

Treasury shares issued & PDMR dealing

Science Group plc (AIM:SAG) announces that on 7 October 2025 the Company issued 314,334 treasury shares at an average price of 1 pence per share in settlement of the exercise of share options.

As part of this transaction:

- Dan Edwards, Director, acquired 20,000 ordinary shares in the Company at a price of 1 pence per share. On the same day, Dan Edwards subsequently disposed of 20,000 ordinary shares in the Company at a price of 535 pence per share.
- Jon Brett, Director, acquired 25,000 ordinary shares in the Company at a price of 1 pence per share. On the same day, Jon Brett subsequently disposed of 22,000 ordinary shares in the Company at a price of 535 pence per share.
- Sarah Cole, PDMR, acquired 10,000 ordinary shares in the Company at a price of 1 pence per share. On the same day, Sarah Cole subsequently disposed of 10,000 ordinary shares in the Company at a price of 535 pence per share.

Following this transaction Jon Brett is now interested in 5,000 ordinary shares in the Company which represents 0.01% of the total voting rights in the Company. All other Directors' beneficial interests in the share capital of the Company remain unchanged and as previously announced.

The total number of ordinary shares in issue (excluding treasury shares) following this announcement is 44,294,842. Science Group holds 1,891,032 shares in treasury.

The figure of 44,294,842 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FCA's Disclosure and Transparency Rules.

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: Daniel Edwards
2.	Reason for the notification
a)	Position/status: Group Managing Director
b)	Initial notification/Amendment: Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
a)	Name: Science Group plc

b)	LEI: 2138009OJQT79BDB3E93				
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 1p each. Identification code: GB00B39GTJ17				
b)	Nature of the transaction: Acquisition of shares following exercise of share options				
c)	Price(s) and volume(s): <table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1p</td><td>20,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	1p	20,000
Price(s)	Volume(s)				
1p	20,000				
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: 40,000 Price: £200 				
e)	Date of the transaction: 2025-10-07				
f)	Place of the transaction: AIMX				

1.	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name: Daniel Edwards				
2.	Reason for the notification				
a)	Position/status: Group Managing Director				
b)	Initial notification/Amendment: Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
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a)	Description of the financial instrument, type of instrument: Ordinary shares of 1p each. Identification code: GB00B39GTJ17				
b)	Nature of the transaction: Disposal of shares				
c)	Price(s) and volume(s): <table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>535p</td><td>20,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	535p	20,000
Price(s)	Volume(s)				
535p	20,000				
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: 20,000 Price: £107,000 				
e)	Date of the transaction: 2025-10-07				
f)	Place of the transaction: AIMX				

1.	Details of the person discharging managerial responsibilities/person closely associated
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a)	Name: Jon Brett				
2.	Reason for the notification				
a)	Position/status: Group Finance Director				
b)	Initial notification/Amendment: Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name: Science Group plc				
b)	LEI: 2138009OJQT79BDB3E93				
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Price(s)	Volume(s)				
1p	25,000				
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume: 25,000 Price: £250 				
e)	Date of the transaction: 2025-10-07				
f)	Place of the transaction: AIMX				

1.	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name: Jon Brett				
2.	Reason for the notification				
a)	Position/status: Group Finance Director				
b)	Initial notification/Amendment: Initial notification				
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Price(s)	Volume(s)				
535p	22,000				
d)	Aggregated information:				

	<ul style="list-style-type: none"> Aggregated volume: 22,000 Price: £117,700
e)	Date of the transaction: 2025-10-07
f)	Place of the transaction: AIMX

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name: Sarah Cole					
2.	Reason for the notification					
a)	Position/status: Group Legal Counsel & Company Secretary					
b)	Initial notification/Amendment: Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name: Science Group plc					
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Price(s)	Volume(s)					
1p	10,000					
d)	Aggregated information: <ul style="list-style-type: none">· Aggregated volume: 10,000· Price: £100					
e)	Date of the transaction: 2025-10-07					
f)	Place of the transaction: AIMX					

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name: Sarah Cole	
2.	Reason for the notification	
a)	Position/status: Group Legal Counsel & Company Secretary	
b)	Initial notification/Amendment: Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
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Price(s)	Volume(s)				
535p	10,000				
d)	Aggregated information: <ul style="list-style-type: none"> · Aggregated volume: 10,000 · Price: £53,500 				
e)	Date of the transaction: 2025-10-07				
f)	Place of the transaction: AIMX				

- Ends -

For further information:

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