

9 October 2025

SYNECTICS

Synectics plc
("Synectics" or the "Company")

Director dealings

Synectics plc (AIM: SNX), a leader in advanced security and surveillance systems, announces that it was notified on 8 October 2025 that on the same day Mr Andrew Lockwood, Non-Executive Director of the Company, purchased 6,664 ordinary shares of 20 pence each in the Company ("Ordinary Shares") at a price of 300.00 pence per share.

Following this purchase, Mr Lockwood's interests in Ordinary Shares are as follows:

Name	Number of Ordinary Shares held prior to purchase	Number of Ordinary Shares purchased	Resultant interest in Ordinary Shares	% of the Company's issued share capital
Andrew Lockwood	8,659	6,664	15,323	0.09

For further information, please contact:

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About Synectics plc

Synectics plc (AIM: SNX) is a leader in advanced security and surveillance solutions that help protect people, property and assets around the world.

It transforms customer operations by seamlessly integrating systems, technologies, and data into a unified solution-enhancing safety, improving efficiency, and enabling smarter, faster decision-making and response capabilities.

With its technical expertise, decades of experience, and strong partnerships, Synectics sets itself apart by delivering innovation and service that drive real value and long-term success.

Find out more at www.synecticsplc.com.

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

	(PCA)	
a)	Name	Andrew Lockwood
2	Reason for the notification	
a)	Position/status	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	Synectics plc
b)	LEI	213800C1F7YZH96U2Z49
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 20 pence each GB0007156838
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	Price: £3.00 Volumes: 6,664
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	8 October 2025
f)	Place of the transaction	AIM, London Stock Exchange

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