

AIM: CER

Cerillion plc

("Cerillion" or the "Company")

Exercise of Options, PDMR Dealing and Total Voting Rights

Cerillion, the billing, charging and customer relationship management ("CRM") software solutions provider, announces that on 24 November 2025, options (the "**Options**") over 7,500 shares of 0.5 pence each in the Company ("**Ordinary Shares**") were exercised by Andrew Dickson, CFO, pursuant to the Company's Long Term Incentive Plan. The new Ordinary Shares were issued from shares previously held in treasury by the Company.

Andrew Dickson subsequently sold a total of 4,055 Ordinary Shares in order to cover the tax liability that arose from exercising the Options.

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About Cerillion

Cerillion has a 26-year track record in providing mission-critical software for billing, charging and customer relationship management ("CRM"), mainly to the telecommunications sector but also to other markets, including utilities and financial services. The Company has c. 70 customer installations across c. 45 countries.

Headquartered in London, Cerillion also has operations in India and Bulgaria as well as a sales presence in the USA, Singapore and Australia.

The business was originally part of Logica plc before its management buyout, led by CEO, Louis Hall, in 1999. The Company joined AIM in March 2016.

The information below is set out in accordance with the requirements of the Market Abuse Regulation (EU) 596/2014 (which forms part of UK domestic law pursuant to the European Union (Withdrawal) Act 2018, as amended), provides further details of the transaction EU Market Abuse Regulation, provides further detail on the sales.

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Andrew Dickson		
2	Reason for the notification			
a)	Position/status	CFO		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Cerillion PLC		
b)	LEI	213800ISIZMUC3P46850		
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 GBP 0.005 each GB00BYYX6C66		
b)	Nature of the transaction	Exercise of options		
c)	Price(s) and volume(s)	Price(s) (£)		Volume(s)
		0.5p		7,500

d)	Aggregated information - Aggregated volume - Price	Not Applicable - Single Transaction
e)	Date of the transaction	24 November 2025
f)	Place of the transaction	Off market

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Andrew Dickson	
2	Reason for the notification		
a)	Position/status	CFO	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Cerillion PLC	
b)	LEI	213800ISIZMUC3P46850	
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 GBP 0.005 each GB00BYYX6C66	
b)	Nature of the transaction	Disposal of Shares	
c)	Price(s) and volume(s)	Price(s) (£)	Volume(s)
		£14.05	4,055
d)	Aggregated information - Aggregated volume - Price	4,055 Ordinary Shares £14.05	
e)	Date of the transaction	24 November 2025	
f)	Place of the transaction	AIMX	

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