

12 December 2025

**Redcentric plc**  
('Redcentric' or the 'Company')

**Director/PDMR Shareholdings**

Redcentric plc (AIM:RCN), a leading UK IT managed services provider, announces that it received notification from Mr. Oliver Scott, Non-Executive Director, that an aggregate of 161,487 ordinary shares of 0.1 pence each in the Company (all ordinary shares in the Company referred to as 'Shares') have been transferred out of Kestrel Partners LLP's ('Kestrel') discretionary management and control due to the rearrangement of two client portfolios. These Shares continue to be held by the same beneficial owners.

Mr. Scott is a partner of, and holds a beneficial interest in, Kestrel. Mr. Scott is also a shareholder in one of Kestrel's clients ('Kestrel Opportunities') and is therefore deemed to have a beneficial interest in Kestrel Opportunities' entire legal holding in Redcentric.

Following this notification, Kestrel Opportunities continues to hold (and consequently Mr. Scott is deemed to have a beneficial interest in) 16,715,306 Shares in the Company, and other discretionary management clients of Kestrel, in which Mr. Scott has no beneficial interest, hold 15,894,129 Shares in the Company.

On a combined basis, Kestrel indirectly holds voting rights over 32,609,435 Shares in the Company, which represents approximately 20.47 per cent of the total voting rights in the Company.

Kestrel's interest in the Shares in the Company is held through the following nominees:

<b>Nominee</b>	<b>No. of Shares</b>	<b>% of total voting rights</b>
Bank of New York Nominees Ltd	16,715,306	10.49%
JIM Nominees Limited	25,589	0.02%
Bank of New York Nominees Ltd	12,485,870	7.84%
Northern Trust Company AVFC	3,105,436	1.95%
iDealing Nominees Limited	277,234	0.17%

- Ends -

**Enquiries:**

**Redcentric plc**

Michelle Senecal De Fonseca, CEO  
Tony Ratcliffe, CFO

**via Burson Buchanan**  
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**ANNEX**

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

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Oliver Scott

<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PCA - Kestrel Partners LLP are a PCA of Oliver Scott (non-executive director of Redcentric plc and Managing Partner of Kestrel).				
b)	Initial notification /Amendment	Initial				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Redcentric plc				
b)	LEI	213800FGYMMNE9OKFD14				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument identification code	0.1 pence Ordinary Shares ISIN: GB00B7TW1V39				
b)	Nature of the transaction	Transfer of Shares out of Kestrel controlled accounts. Mr. Scott is a partner of, and holds a beneficial interest in, Kestrel. Mr. Scott is also a shareholder in one of Kestrel's clients ("Kestrel Opportunities") and is therefore deemed to have a beneficial interest in Kestrel Opportunities' entire legal holding in Shares in the Company.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>N/A</td> <td>161,487</td> </tr> </table>	Price(s)	Volume(s)	N/A	161,487
Price(s)	Volume(s)					
N/A	161,487					
d)	Aggregated information - Aggregated volume - Price	As above.				
e)	Date of the transaction	12 December 2025				
f)	Place of the transaction	N/A				

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