

31 December 2025

**Redcentric plc**  
(‘Redcentric’ or the ‘Company’)

**Exercise of Options**

Redcentric plc (AIM: RCN), a leading UK IT managed services provider, announces that it received notice of exercise (‘Exercise’) in relation to employee share options over 4,008 ordinary shares of 0.1p each in the Company (‘Ordinary Shares’) issued under the Company’s Save As You Earn (‘SAYE’) Option Plan 2014.

To satisfy the Exercise the Company is issuing 4,008 new Ordinary Shares. Application has been made to the London Stock Exchange for the 4,008 new Ordinary Shares to be admitted to trading on AIM (‘Admission’) and it is expected that Admission will be effective, and dealings will commence in respect of the new Ordinary Shares at 8.00 a.m. on or around 6 January 2026.

Following Admission, the Company’s issued share capital will consist of 159,295,465 Ordinary Shares, 496 of which remain held in Treasury. For reporting under the FCA’s Disclosure Guidance and Transparency Rules, shareholders should exclude any Ordinary Shares held in Treasury and should use the figure of 159,294,969 Ordinary Shares (the issued voting share capital) when determining if they are required to notify their interest, or a change of their interest in the Company.

**- Ends -**

**Enquiries:**

**Redcentric plc**

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**Notes to Editors:**

Redcentric has a strong track record in delivering IT managed services provision that empowers businesses to scale, innovate and grow in a rapidly evolving digital landscape. As technology continues to advance the Company’s goal is to be the go-to-all-in-one infrastructure and managed IT service provider for customers of all sizes offering an unmatched range of products and solutions.

The Company’s MSP division serves the private and public sectors with all their IT requirements. The MSP division acts as an outsourced IT department, handling day to day maintenance and security of customers’ IT infrastructures. This allows customers to improve security and efficiency and focus on growing their core businesses.

From infrastructure management and cloud services to cybersecurity and data analytics, Redcentric has a comprehensive suite of solutions designed to meet the diverse needs of modern businesses.

For additional information please visit [www.redcentricplc.com](http://www.redcentricplc.com)

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