

29 January 2026

THE CONYGAR INVESTMENT COMPANY PLC

Director/PDMR Dealing

The Conygar Investment Company PLC ('Conygar') was advised on 28 January 2026 of a transfer of 100,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares") by Deborah Ware, a PCA of Robert Ware, to Robert Ware's Individual Savings Account and Self-Invested Personal Pension. The transfer was effected at a price of 32 pence per Ordinary Share, on 28 January 2026.

Following this transfer, the combined beneficial interest in Ordinary Shares of Robert and Deborah Ware is unchanged at 4,980,050 Ordinary Shares, equivalent to 8.35% of the Company's issued share capital.

Enquiries:

The Conygar Investment Company PLC
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Temple Bar Advisory (Public Relations)
Alex Child-Villiers: 07795 425580
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1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	1. Robert Ware 2. Deborah Ware	
2.	Reason for the Notification		
a)	Position/status	1. Chief Executive 2. PCA of Chief Executive	
b)	Initial notification/Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
b)	LEI	213800WAVVOPS85N2205	
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 GB0033698720	
b)	Nature of the transaction	1. Sale of Ordinary Shares 2. Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. 32p	100,000
		2. 32p	100,000
d)	Aggregated information: Aggregated volume Price	100,000 Ordinary Shares sold at a price of 32 pence per Ordinary Share 100,000 Ordinary Shares purchased at a price of 32 pence per Ordinary Share	
e)	Date of the transaction	28 January 2026	
f)	Place of the transaction	London Stock Exchange (LON)	

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