



3 February 2026

THE CONYGAR INVESTMENT COMPANY PLC

Director/PDMR Dealing

The Conygar Investment Company PLC ('Conygar') was advised on 2 February 2026 of a transfer of 240,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares") by the Sandhu Family Discretionary Settlement to Santon Capital Limited. Bim Sandhu, a director of Conygar, is a trustee of the Sandhu Family Discretionary Settlement and a director of Santon Capital Limited. The transfer was effected at a price of 32.5 pence per Ordinary Share on 2 February 2026.

Following this transfer, the beneficial interest in Ordinary Shares of Bim Sandhu remains unchanged at 4,567,000 Ordinary Shares, equivalent to 7.66% of the Company's issued share capital.

**Enquiries:**

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<b>1. Details of the person discharging managerial responsibilities / person closely associated</b>											
a)	Name	1. Sandhu Family Discretionary Settlement 2. Santon Capital Limited									
<b>2. Reason for the Notification</b>											
a)	Position/status	1. PCA of Bim Sandhu 2. PCA of Bim Sandhu									
b)	Initial notification/Amendment	Initial Notification									
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
b)	LEI	213800WAVVOPS85N2205									
<b>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</b>											
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)	<table border="1"><thead><tr><th></th><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>1.</td><td>32.5p</td><td>240,000</td></tr><tr><td>2.</td><td>32.5p</td><td>240,000</td></tr></tbody></table>		Price(s)	Volume(s)	1.	32.5p	240,000	2.	32.5p	240,000
	Price(s)	Volume(s)									
1.	32.5p	240,000									
2.	32.5p	240,000									
d)	Aggregated information: Aggregated volume Price	240,000 Ordinary Shares sold at a price of 32.5 pence per Ordinary Share 240,000 Ordinary Shares purchased at a price of 32.5 pence per Ordinary Share									
e)	Date of the transaction	2 February 2026									
f)	Place of the transaction	London Stock Exchange (LON)									

information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.com).

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