

**For Immediate Release**

**23 April 2026**

**Softcat plc**

("Softcat", the "Company")

**Notification of Transactions by  
Persons Discharging Managerial Responsibilities**

The following notification made under article 19.1 of the UK Market Abuse Regulation ("MAR") relates to the purchase of Ordinary Shares in the Company by persons discharging managerial responsibilities ("PDMR") on 20, 21, 22 and 23 April 2026. This announcement is made in accordance with Article 19.3 of MAR.

|    |                                                                                                                                                                                                   |                                                           |           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------|
| 1. | Details of PDMR / person closely associated with them ("PCA")                                                                                                                                     |                                                           |           |
| a) | Name                                                                                                                                                                                              | Kathryn Mecklenburgh                                      |           |
| 2. | Reason for the notification                                                                                                                                                                       |                                                           |           |
| a) | Position / status                                                                                                                                                                                 | Chief Financial Officer                                   |           |
| b) | Initial notification / amendment                                                                                                                                                                  | Initial Notification                                      |           |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                                                           |           |
| a) | Name                                                                                                                                                                                              | Softcat plc                                               |           |
| b) | LEI                                                                                                                                                                                               | 213800N42YZLR9GLVC42                                      |           |
| 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<br>Identification Code                                                                                                                                    | Ordinary Shares of £0.0005 each<br><br>ISIN: GB00BYZDVK82 |           |
| b) | Nature of the transaction                                                                                                                                                                         | Purchase of Ordinary Shares by a PDMR                     |           |
| c) | Price(s) and volume(s)                                                                                                                                                                            | Price(s)                                                  | Volume(s) |
|    |                                                                                                                                                                                                   | £13.26                                                    | 8,672     |
|    |                                                                                                                                                                                                   | £13.24882                                                 | 1,246     |
|    |                                                                                                                                                                                                   | £13.445631                                                | 6,294     |
|    |                                                                                                                                                                                                   | £13.543098                                                | 736       |
|    |                                                                                                                                                                                                   | £13.29                                                    | 7,513     |
| d) | Aggregated information<br>Volume<br>Average Price                                                                                                                                                 | 24,461 Ordinary Shares<br>£13.3249                        |           |
| e) | Date of the transaction                                                                                                                                                                           | 20, 21, 22 and 23 April 2026                              |           |
| f) | Place of the transaction                                                                                                                                                                          | Outside a trading venue                                   |           |

**Luke Thomas**  
**Company Secretary**  
**01628403403**  
**Softcat plc**

**Tel: +44**

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHKZGZDFFKGVZM