

29 April 2026

DIGITAL 9 INFRASTRUCTURE PLC

("D9" or the "Company")

Director / PDMR Shareholding

The Company announces the following changes to the shareholdings of its Directors/PDMRs and, where applicable, their persons closely associated ("PCAs"), resulting from the first compulsory pro rata redemption of the Company's Ordinary Shares on 17 April 2026:

Director/PDMR (together with their PCAs, as applicable)	Ordinary Shares held post Redemption	% held of the Company's issued share capital
Eric Sanderson	250,480	0.046%
Philip Braun	240,834	0.044%
Control Components Limited (PCA of Robert Burrow)	845,370	0.156%
Andrew Zychowski	1,565,500	0.289%
Danuta Zychowska (PCA of Andrew Zychowski)	356,684	0.066%
Total: Andrew Zychowski and his PCA	1,922,184	0.355%
James O'Halloran	532,260	0.098%
Debra O'Halloran (PCA of James O'Halloran)	155,597	0.029%
Total: James O'Halloran and his PCA	687,857	0.127%
Richard Crawford	594,890	0.110%
Karen Crawford (PCA of Richard Crawford)	219,170	0.040%
Total: Richard Crawford and his PCA	814,060	0.150%
Mark Tiner	18,691	0.003%

The relevant Notification of Dealing Forms found below are made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of PDMR / Person Closely Associated with them (PCA)		
a)	Name	Eric Sanderson	
2	Reason for Notification		
a)	Position/status	Non-Executive Chair	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	149,520
d)	Aggregated information		
	- Aggregated volume	149,520	
	- Price	£13,868.43	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of PDMR / Person Closely Associated with them (PCA)		
a)	Name	Philip Braun	
2	Reason for Notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	143,762
d)	Aggregated information		
	- Aggregated volume	143,762	
	- Price	£13,334.36	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of PDMR / Person Closely Associated with them (PCA)		
a)	Name	Andrew Zychowski	
2	Reason for Notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	934,500
d)	Aggregated information		
	- Aggregated volume	934,500	
	- Price	£86,677.68	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of PDMR / Person Closely Associated with them (PCA)	
a)	Name	Danuta Zychowska
2	Reason for Notification	
a)	Position/status	PCA of Andrew Zychowski (Non-Executive Director)
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Digital 9 Infrastructure plc
b)	LEI	213800OQLX64UNS38U92
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	212,916
d)	Aggregated information		
	- Aggregated volume	212,916	
	- Price	£19,748.60	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of PDMR / Person Closely Associated with them (PCA)		
a)	Name	Control Components Limited	
2	Reason for Notification		
a)	Position/status	PCA of Robert Burrow (Non-Executive Director)	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	504,630
d)	Aggregated information		
	- Aggregated volume	504,630	
	- Price	£46,805.95	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of PDMR / Person Closely Associated with them (PCA)		
a)	Name	James O'Halloran	
2	Reason for Notification		
a)	Position/status	PDMR (Partner of the Investment Manager)	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	317,723
d)	Aggregated information		
	Aggregated volume	317,723	

	- Aggregated volume	911,120
	- Price	£29,469.76
e)	Date of the transaction	16 April 2026
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of PDMR / Person Closely Associated with them (PCA)		
a)	Name	Debra O'Halloran	
2	Reason for Notification		
a)	Position/status	PCA of James O'Halloran - PDMR (Partner of the Investment Manager)	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	92,881
d)	Aggregated information		
	- Aggregated volume	92,881	
	- Price	£8,614.99	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of PDMR / Person Closely Associated with them (PCA)		
a)	Name	Richard Crawford	
2	Reason for Notification		
a)	Position/status	PDMR (Senior Adviser of the Investment Manager)	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	355,110
d)	Aggregated information		
	- Aggregated volume	355,110	
	- Price	£32,937.52	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of PDMR / Person Closely Associated with them (PCA)	
a)	Name	Karen Crawford
2	Reason for Notification	
a)	Position/status	PCA of Richard Crawford - PDMR (Senior Adviser of the Investment Manager)
b)	Initial notification/Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)		Price(s)	Volume(s)
	Price(s) and volume(s)	£0.092753	130,830
d)	Aggregated information		
	- Aggregated volume	130,830	
	- Price	£12,134.87	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of PDMR / Person Closely Associated with them (PCA)		
a)	Name	Mark Tiner	
2	Reason for Notification		
a)	Position/status	PDMR (Managing Director, CFO of the Investment Manager)	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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	Ordinary Shares of no par value	
	Identification Code	JE00BPH3HM76	
b)	Nature of the transaction	Compulsory pro rata redemption of Ordinary Shares on 16 April 2026.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.092753	11,157
d)	Aggregated information		
	- Aggregated volume	11,157	
	- Price	£1,034.85	
e)	Date of the transaction	16 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

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Contacts

Digital 9 Infrastructure plc
Eric Sanderson

via FTI Consulting

InfraRed Capital Partners Limited
James O'Halloran
Mohammed Zaheer

+44 (0) 207 484 1751

Panmure Liberum Limited (Financial Adviser to the Company)
Chris Clarke

+44 (0) 203 100 2222

Chris Clarke
Darren Vickers

J.P. Morgan Cazenove (Corporate Broker)
William Simmonds

+44 (0) 20 7742 4000

FTI Consulting (Communications Adviser)
Mitch Bartrop
Maxime Lopes

dgi9@fticonsulting.com
+44 (0) 7807 296 032
+44 (0) 7890 896 777

LEI Code: 213800OQLX64UNS38U92

The person responsible for arranging the release of this announcement on behalf of the Company is Uloma Adighibe of Hanway Advisory Limited, the Delegated Company Secretary

About Digital 9 Infrastructure plc

Digital 9 Infrastructure plc (DGI9) is an investment trust listed on the London Stock Exchange and a constituent of the FTSE All-Share, with the ticker DGI9. The Company's investment objective is to undertake a Managed Wind-Down of the Company and realise all remaining assets in the Company's portfolio in an orderly manner. For more information, please visit www.d9infrastructure.com.

About InfraRed Capital Partners (Investment Manager to D9 appointed to effect the Managed Wind-Down)

InfraRed was appointed in an advisory position on 11 October 2024 and AIFM on 11 December 2024 to effect the Managed Wind-Down of D9.

InfraRed manages US 13bn of equity capital for investors around the globe, in listed and private funds across both core and value-add strategies. InfraRed combines a global reach, operating worldwide from offices in London, Madrid, Miami, New York, Sydney and Seoul, with deep sector expertise from a team of more than 160 people. InfraRed is part of SLC Management, the institutional alternatives and traditional asset management business of Sun Life, and benefits from its scale and global platform.

Further details can be found on InfraRed's website www.ircp.com.

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