RNS Number : 1113D
Digital 9 Infrastructure PLC
05 May 2026

5 May 2026

The following amendments have been made to the 'Director / PDMR Shareholding' announcement released on 29 April 2026 at 16:20:39 under RNS No 4538C.

Danuta Zychowska holds 363,196 shares instead of the previously disclosed 356,684 shares. The totals held by Andrew Zychowski and his PCA are 1,928,696 / 0.356% instead of the previously disclosed 1,922,184 / 0.355%.

An amended notification of dealing form in accordance with the requirements of Article 19 of the UK Market Abuse Regulation for Danuta Zychowska is attached below.

All other details remain unchanged.

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)	363,196	0.067%
Total: Andrew Zychowski and his PCA	**1,928,696**	**0.356%**
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 Identification Code	Ordinary Shares of no par value 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): £0.092753 / Volume(s): 149,520
d)	Aggregated information - Aggregated volume - Price	 149,520 £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 Identification Code	Ordinary Shares of no par value 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): £0.092753 / Volume(s): 143,762
d)	Aggregated information - Aggregated volume - Price	 143,762 £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 Identification Code	Ordinary Shares of no par value 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): £0.092753 / Volume(s): 934,500
d)	Aggregated information - Aggregated volume - Price	 934,500 £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)**	

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 Identification Code	Ordinary Shares of no par value 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): £0.092753 Volume(s): 216,804
d)	Aggregated information - Aggregated volume - Price	 216,804 £20,109.22
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 Identification Code	Ordinary Shares of no par value 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): £0.092753 Volume(s): 504,630
d)	Aggregated information - Aggregated volume - Price	 504,630 £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	Ordinary Shares of no par value

	instrument, type of instrument 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): £0.092753 Volume(s): 317,723
d)	Aggregated information - Aggregated volume - Price	 317,723 £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 Identification Code	Ordinary Shares of no par value 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): £0.092753 Volume(s): 92,881
d)	Aggregated information - Aggregated volume - Price	 92,881 £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 Identification Code	Ordinary Shares of no par value 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): £0.092753 Volume(s): 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 Identification Code	Ordinary Shares of no par value 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): £0.092753 / Volume(s): 130,830
d)	Aggregated information - Aggregated volume - Price	 130,830 £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 Identification Code	Ordinary Shares of no par value 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): £0.092753 / Volume(s): 11,157
d)	Aggregated information - Aggregated volume - Price	 11,157 £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

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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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