

23 September 2026

Cambridge Cognition Holdings plc
("Cambridge Cognition", the "Company" or the "Group")

Director/PDMR Share Purchases

Cambridge Cognition Holdings plc (AIM COG), the neuroscience technology company, was informed on 18 September 2026 that, on the same day, Nick Rodgers, Non-Executive Chair of the Company, purchased 19,000 ordinary shares of 0.01 pence each ("Ordinary Shares") in the Company at a price of 27.4 pence per share.

Following this transaction, Nick Rodgers holds an interest in 98,892 Ordinary Shares, representing approximately 0.18% of the Company's issued share capital.

Further information on the purchases is contained in the disclosure tables below.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM:

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nick Rodgers	
2	Reason for the 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	Cambridge Cognition Holdings plc	
b)	LEI	213800SZKDIN122EPA96	
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 0.01p each GB00B8DV9647	
b)	Nature of the transaction	Purchase of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		27.4 pence	19,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	18 September 2026	
f)	Place of the transaction	London Stock Exchange	

ENQUIRIES

Cambridge Cognition Holdings plc
Rob Baker, Chief Executive Officer
Ronald Openshaw, Chief Financial Officer

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NOTES TO EDITORS

ABOUT CAMBRIDGE COGNITION

Cambridge Cognition is a neuroscience technology company whose digital cognitive assessments support scientific discovery, accelerate drug development and improve patient care.

The Company has developed a suite of touchscreen and voice-based cognitive assessments delivered under the CANTAB and Winterlight brands. These assessments are designed to:

- require minimal specialist administration
- deliver objective results in real time or shortly after completion
- reduce administrator bias
- support longitudinal monitoring of cognitive function

Assessment results can be presented in formats appropriate for both consumers in home-use settings and healthcare professionals in clinical or research environments.

CANTAB Pathway™ is Cambridge Cognition's latest scalable cognitive assessment solution, structured as an escalating series of tasks for use in consumer and healthcare settings:

- CANTAB One – a brief assessment of overall cognitive function
- CANTAB Insight™ – a three-task battery providing deeper insight across five cognitive sub-domains
- CANTAB Plus – specialist disease-specific modules for use by appropriately qualified healthcare professionals, covering eight indications including Parkinson's disease, ADHD, multiple sclerosis, Huntington's disease, schizophrenia, depression, and Alzheimer's disease and related dementias

For further information, visit: www.cambridgecognition.com

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