

27 February 2024

Titon Holdings Plc
Director/PDMR Shareholding

Titon Holdings plc (the “Company”) announces that it has been informed that Nick Howlett, Non-Executive Director, has disposed of a total of 23,000 ordinary shares of 10 pence each in the Company (“Ordinary Shares”).

Following this sale, the total beneficial interest Nick Howlett and persons closely associated with him is 40,500 Ordinary Shares, representing 0.36 per cent of the Company's current issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification of transactions of persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nick Howlett
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	Titon Holdings plc
b)	LEI	213800ZHXS8G27RM1D97
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 10 pence each in Titon Holdings Plc
	Identification code	Ordinary Share ISIN: GB0008941402
b)	Nature of the transaction	Disposal of Ordinary Shares

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£0.7615	23,000
d)	Aggregated information		
	- Aggregated volume	23,000	
	- Price	£0.7615	
e)	Date of the transaction	26 February 2024	
f)	Place of the transaction	London Stock Exchange – AIM	

For further information please contact:

Titon Holdings Plc

Jamie Brooke, Non-Executive Chair
Carolyn Isom, Chief Financial Officer

Tel: +44 (0)7715 603587
Tel: +44 (0)1206 713800

Shore Capital – Nominated Adviser and Broker

Daniel Bush
Tom Knibbs

Tel: +44 (0)20 7408 4090