

RNS Number : 1509B

Titon Holdings PLC

18 March 2025

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Titon Holdings Plc

Director/PDMR Shareholdings

Titon Holdings Plc (the "Company") announces that it has been informed of the following transactions in the ordinary shares of 10 pence each in the Company ("Ordinary Shares"):

- On 17 March 2025, Jamie Brooke, Non-Executive Chair of the Company, purchased 50,000 Ordinary Shares in the Company at a price of 71.0 pence per Ordinary Share. Following this purchase, Jamie holds an interest in 156,310 Ordinary Shares, representing approximately 1.4 per cent of the Company's total voting rights; and
- On 17 March 2025, Tom Carpenter, Chief Executive Officer of the Company, purchased 50,000 Ordinary Shares in the Company at a price of 71.0 pence per Ordinary Share. Following this purchase, Tom holds an interest in 116,500 Ordinary Shares, representing approximately 1.0 per cent of the Company's total voting rights.

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

For further information please contact:

Titon Holdings plc

Tom Carpenter, Chief Executive Officer

Tel: +44 (0)1206 713800

Carolyn Isom, Chief Financial Officer

Shore Capital - Nominated Adviser and Broker

Tel: +44 (0)20 7408 4090

Daniel Bush

Tom Knibbs

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 Jamie Brooke

2 Reason for the 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 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 Purchase of Ordinary Shares

c) Price(s) and volume(s)

Price(s)

Volume(s)

71.0 pence 50,000

d) Aggregated information

- Aggregated volume N/A - single transaction

- Price N/A - single transaction

e) Date of the transaction 17 March 2025

f) Place of the transaction London Stock Exchange, AIM

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Tom Carpenter

2 Reason for the notification

a) Position/status Chief Executive Officer

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

Ordinary Share ISIN: GB0008941402

Identification code

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s)

Price(s)

Volume(s)

71.0 pence

50,000

d) Aggregated information

- Aggregated volume

N/A - single transaction

- Price

N/A - single transaction

e) Date of the transaction 17 March 2025

f) Place of the transaction London Stock Exchange, AIM