

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain.*

**Fintel plc**

(the "Company" or "Fintel")

**Director / PDMR Dealing**

Fintel plc, the leading independent provider of fintech and support services to the UK's retail financial services sector, is pleased to announce that it has been notified that Neil Stevens and David Thompson, each of whom are directors of the Company (the "Directors") have purchased, in aggregate, 41,327 ordinary shares in the Company as listed below.

Following this transaction, the Directors have a resulting interest in the ordinary shares of the Company as listed below.

<b>Name</b>	<b>Shares in Fintel before purchase</b>	<b>Shares in Fintel purchased</b>	<b>Shares in Fintel held after purchase</b>	<b>% total shares in issue</b>
<b>Neil Stevens</b> (Joint CEO)	3,707,463	25,000	3,732,463	3.63%
<b>David Thompson</b> (CFO)	23,673	16,327	40,000	0.04%

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

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Neil Stevens
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Joint Chief Executive Officer (PDMR)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04

<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification Code	Ordinary shares of 1 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price(s): 225.06 p  Volume(s) 25,000
d)	Aggregated information	10,000 @ 223p  3,250 @ 226.9p  2,500 @ 226.64p  9,250 @ 226.20p
e)	Date of transaction	22 March 2022
f)	Place of transaction	London stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	David Thompson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer (PDMR)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Fintel plc
b)	LEI	213800DXP1VY21GCTH04
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 p each

	Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price(s): 224.71p Volume(s) 16,327
d)	Aggregated information	7,327 shares at 223.04p 2,000 shares at 223.79p 7,000 shares at 226.72p
e)	Date of transaction	22 March 2022
f)	Place of transaction	London stock Exchange, AIM

**For further information please contact:**

**Fintel plc**

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