

18 July 2022

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 Matt Timmins, Joint CEO of the Company has purchased 17,942 ordinary shares in the Company as listed below.

Following this transaction, Matt Timmins has an interest in 3,750,000 ordinary shares in the Company and in addition, Austin Timmins, a Close Relative owns a further 2,000 ordinary shares. These combined holdings represent 3.63% of the Company's issued share capital.

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.

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | Matt Timmins |
| 2 | Reason for the notification | |
| a) | Position/status | Joint Chief Executive Officer (PDMR) |
| b) | Initial notification/Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Fintel plc |
| b) | LEI | 213800DXP1VY21GCTH04 |
| 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 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): 190 p Volume(s): 17,942 |
| d) | Aggregated information | N/A |
| e) | Date of transaction | 15 July 2022 |
| f) | Place of transaction | London stock Exchange, AIM |

For further information please contact:

Fintel plc

via Instinctif Partners

Matt Timmins (Joint Chief Executive Officer)

Neil Stevens (Joint Chief Executive Officer)

Zeus (Nominated Adviser and Joint Broker)

+44 (0) 20 3829 5000

Martin Green

Dan Bate

Investec Bank (Joint Broker)

+44 (0) 20 7597 5970

Bruce Garrow

David Anderson

Harry Hargreaves

Instinctif Partners (Financial PR)

+44 (0) 20 7457 2020

Mark Walter

fintel@instinctif.com

Tim Linacre

Joe Quinlan

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUNUSRUVUBAAR