

20 September 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, has been notified that Matt Timmins, Joint CEO of the Company, has purchased 35,000 ordinary shares of 1p each in the capital of the Company ("**Ordinary Shares**").

Following this transaction, Matt Timmins has an interest in 3,833,000 Ordinary Shares in the Company and in addition, Austin Timmins, a close relative owns a further 2,000 ordinary shares. These combined holdings represent approximately 3.7% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the UK 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)	<table><tr><td>Volume</td><td>Price (p)</td></tr><tr><td>17,500</td><td>177p</td></tr><tr><td>5,000</td><td>176.6p</td></tr><tr><td>6,250</td><td>184.5p</td></tr><tr><td>6,250</td><td>184.5p</td></tr></table>		Volume	Price (p)	17,500	177p	5,000	176.6p	6,250	184.5p	6,250	184.5p
Volume	Price (p)												
17,500	177p												
5,000	176.6p												
6,250	184.5p												
6,250	184.5p												

d)	Aggregated information	Price(s): 179.6p Volume(s): 35,000
e)	Date of transaction	20 September 2022
f)	Place of transaction	London Stock Exchange, AIMX

**For further information please contact:**

**Fintel plc**

Matt Timmins (Joint Chief Executive Officer)

Neil Stevens (Joint Chief Executive Officer)

**via Instinctif Partners**

**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

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