

23 October 2024

**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, announces that it has been notified that Ken Davy, a Non-Executive Director of the Company, has transferred, in aggregate, 9,300,000 ordinary shares in the Company for nil consideration to 3 family trusts in respect of which he is a trustee, as part of a financial planning exercise. Details of the individual transactions are set out in the following table:

Transferor	Transferee	Number of shares
Ken Davy	Ken Davy, Karen Commons and Irwin Mitchell Trustees Limited (as trustees of the Ken Davy 2024 No 1 Trust)	3,100,000
Ken Davy	Ken Davy, Catherine Simmonds and Irwin Mitchell Trustees Limited (as trustees of the Ken Davy 2024 No 2 Trust)	3,100,000
Ken Davy	Ken Davy, Sarah Turvey and Irwin Mitchell Trustees Limited (as trustees of the Ken Davy 2024 No 3 Trust)	3,100,000

As Ken Davy is a trustee of each of the transferee family trusts, the number of shares that Ken Davy is interested in remains the same, at 24,731,476 shares representing 23.7 per cent. of the ordinary shares in issue.

The notifications set out below, are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

**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	Ken Davy
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
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	Ordinary shares of 1 p each

	instrument Identification Code	ISIN: GB00BG1THS43
b)	Nature of the transaction	Transfer of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 3,100,000
d)	Aggregated information	Price(s): Nil Volume(s): 3,100,000
e)	Date of transaction	21 October 2024
f)	Place of transaction	Outside of a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Ken Davy
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
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	Transfer of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 3,100,000
d)	Aggregated information	Price(s): Nil Volume(s): 3,100,000
e)	Date of transaction	22 October 2024
f)	Place of transaction	Outside of a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Ken Davy
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
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	Transfer of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 3,100,000
d)	Aggregated information	Price(s): Nil Volume(s): 3,100,000
e)	Date of transaction	23 October 2024
f)	Place of transaction	Outside of a trading venue

**For further information, please contact:**

**Fintel plc**

via MHP Group

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#### **Notes to Editors**

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The **Distribution Channels** division delivers market Insight and analysis and targeted distribution strategies to financial institutions and product providers. Clients include major Life and Pension companies, Investment Houses, Banks, and Building Societies.

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For more information about Fintel, please visit the website: [www.wearefintel.com](http://www.wearefintel.com)

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