

NS Director/PDMR Shareholding



DIRECTOR/PDMR SHAREHOLDING

SOFTWARE CIRCLE PLC

Released 17:04:22 06 March 2025

RNS Number : 7129Z Software Circle PLC 06 March 2025

6 March 2025

Software Circle plc

("Software Circle", the "Group" or "Company")

Director/PDMR Shareholding

Software Circle (AIM: GRA) has been notified that, Maxigendance Limited, an entity controlled by Matthias Riechert, Chairman and person discharging managerial responsibilities ("PDMR"), has purchased 469,000 Ordinary Shares at a price of 30.2 pence per share.

Following the above purchase, Mr Riechert now has a total beneficial interest in 3,192,573 Ordinary Shares, equivalent to 0.82% per cent. of the Company's issued share capital.

The FCA notification, made in accordance with the requirements of the UK Market Abuse Regulation, is appended further

For further information:

Software Circle plc

Gavin Cockerill (CEO)

via investors@softwarecircle.com

Allenby Capital Limited (Nominated Adviser and broker)

David Hart / Piers Shimwell (Corporate Finance)

Stefano Aquilino / Joscelin Pinnington (Sales and Corporate Broking)

Notes to editors:

Software Circle plc is a UK based acquirer of vertical market software businesses. Our aim is to help founders find the right exit strategy, without fuss or drama. Continuing operations in an independent, decentralised way. Keeping the entrepreneurial spirit and culture that exists in the businesses we acquire. Providing a permanent home for their teams, management talent and culture.

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	Maxigendance Limited
2.	Reason for the Notification	
a)	Position/status	Person closely associated with Matthias Riechert (PDMR)
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Software Circle plc
b)	LEI	2138000KTI2518K5KM22
4.		n to be repeated for (i) each type of instrument; (ii) late; and (iv) each place where transactions have been
a)	Description of the Financial instrument, type of instrument	Ordinary shares of 1p each
	Identification code	ISIN: GB0009638130
b)	Nature of the transaction	Purchase of Ordinary shares
b)	Price(s) and volume(s)	Price(s) Volume(s)
d)	Aggregated information: - Aggregated volume - Price	30.2p 24,000 30.2p 46,000 30.2p 22,000
e)	Date of the transaction	4 March 2025
f)	Place of the transaction	London Stock Exchange, AIM. Identification code - XLON

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