

NS Director/PDMR Shareholding



DIRECTOR/PDMR SHAREHOLDING

[SOFTWARE CIRCLE PLC](#)

Released 07:00:09 22 January 2024

RNS Number : 3652A
Software Circle PLC
22 January 2024

22 January 2024

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

Director/PDMR Shareholding

Software Circle (AIM: GRA) has been notified that, Rothenberg Capital GmbH, an entity controlled by Roman Rothenberg, M&A Director and person discharging managerial responsibilities ("PDMR"), has purchased 108,500 Ordinary Shares at a price of 13.2 pence per share.

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

For further information:

Software Circle plc

Gavin Cockerill (CEO)

07968 510 662

Allenby Capital Limited (Nominated Adviser and broker)

David Hart / Piers Shimwell (Corporate Finance)

Stefano Aquilino / Joscelin Pinnington (Sales and Corporate Broking)

0203 328 5656

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 | Rothenberg Capital GmbH |
| 2. | Reason for the Notification | |
| a) | Position/status | Person closely associated with Roman Rothenberg (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 | 213800OKTI2518K5KM22 | | | | | | |
|--------------------|--|---|--------------------|--------------------|----------|-----------|----------|-----------|
| 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 1p each ISIN: GB0009638130 | | | | | | |
| b) | Nature of the transaction | Purchase of Ordinary shares | | | | | | |
| b) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. 13.2p</td> <td>1. 77,000</td> </tr> <tr> <td>2. 13.2p</td> <td>2. 31,500</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 1. 13.2p | 1. 77,000 | 2. 13.2p | 2. 31,500 |
| Price(s) | Volume(s) | | | | | | | |
| 1. 13.2p | 1. 77,000 | | | | | | | |
| 2. 13.2p | 2. 31,500 | | | | | | | |
| d) | Aggregated information: - Aggregated volume - Price | <table border="1"> <tbody> <tr> <td>108,500</td> </tr> <tr> <td>13.2p</td> </tr> </tbody> </table> | 108,500 | 13.2p | | | | |
| 108,500 | | | | | | | | |
| 13.2p | | | | | | | | |
| e) | Date of the transaction | <table border="1"> <tbody> <tr> <td>1. 17 January 2024</td> </tr> <tr> <td>2. 18 January 2024</td> </tr> </tbody> </table> | 1. 17 January 2024 | 2. 18 January 2024 | | | | |
| 1. 17 January 2024 | | | | | | | | |
| 2. 18 January 2024 | | | | | | | | |
| f) | Place of the transaction | London Stock Exchange, AIM. Identification code - XLON | | | | | | |

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

DSHKLFFZFLLBBB

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2024 London Stock Exchange plc. All rights reserved.