

12 December 2019

## Holders Technology plc

(" Holders Technology" or the "Company")

### Director/PDMR Dealing

Holders Technology (AIM: HDT), was informed today that, on 11 December 2019, Rudi Weinrich, Executive Chairman of the Company, acquired via his pension fund 29,000 ordinary shares of 10p each in the Company at price of 45p per share. Following this purchase, Mr Weinrich has a total beneficial interest in 1,900,202 ordinary shares, representing 45% of the Company's issued share capital.

Enquiries:

#### Holders Technology plc

01896 758781

Rudi Weinreich, Executive Chairman  
 Victoria Blaisdell, Group Managing Director  
 Paul Geraghty, Group Finance Director  
 Website [www.holderstechnology.com](http://www.holderstechnology.com)

#### SP Angel Corporate Finance LLP - Nomad and Broker

020 3470 0470

Matthew Johnson/Stephen Wong, Corporate Finance  
 Abigail Wayne, Corporate Broking

### PDMR Disclosure

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail on the director's share dealing.

|      |                                                                                                                      |                        |
|------|----------------------------------------------------------------------------------------------------------------------|------------------------|
| 1.0  | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                       |                        |
| (a)0 | Full name of person Dealing                                                                                          | Rudi Weinreich         |
| 2.0  | <b>Reason for notification</b>                                                                                       |                        |
| (a)0 | Position/status                                                                                                      | Executive Chairman     |
| (b)0 | Initial notification/ Amendment                                                                                      | Initial notification   |
| 3.0  | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b> |                        |
| (a)0 | Name of entity                                                                                                       | Holders Technology plc |
| (b)0 | LEI                                                                                                                  | 213800S80LFEACYNXD93   |

|      |                                                                                                                                                                                                          |                                                 |           |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------|
| 4.0  | <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)0 | Description of the financial instrument, type of instrument                                                                                                                                              | Ordinary shares of 10 pence each in the Company |           |
| (b)0 | Identification code                                                                                                                                                                                      | GB0004312350                                    |           |
| (c)0 | Nature of the transaction                                                                                                                                                                                | Purchase of shares                              |           |
| (d)0 | Price(s) and volume(s)                                                                                                                                                                                   | Prices(s)                                       | Volume(s) |
|      |                                                                                                                                                                                                          | 45 pence                                        | 29,000    |
| (e)0 | Aggregated information:<br>- Aggregated volume<br>- Price                                                                                                                                                | Prices(s)                                       | Volume(s) |
|      |                                                                                                                                                                                                          | 45 pence                                        | 29,000    |
| (f)0 | Date of transaction                                                                                                                                                                                      | 11 December 2019                                |           |
| (g)0 | Place of transaction                                                                                                                                                                                     | London Stock Exchange, AIM                      |           |

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