

14 April 2022

Holders Technology plc

("Holders Technology" or the "Company")

Director/PDMR Dealing

Holders Technology (AIM: HDT), has been informed that, on 14 April, Rudolf Weinreich, Executive Chairman of the Company, transferred a total of 49,200 ordinary shares of 10 pence each in the Company for nil consideration to Victoria Blaisdell, Group Managing Director of the Company.

Following this transfer, Rudolf Weinreich has a total beneficial interest in 1,851,002 ordinary shares and Victoria Blaisdell is interested in 83,302 ordinary shares, representing 43.82% and 1.97% respectively of the Company's issued share capital.

For further information, contact:

Holders Technology plc

Rudolf Weinreich, Executive Chairman
Victoria Blaisdell, Group Managing Director
Paul Geraghty, Group Finance Director
Website www.holderstechnology.com

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SP Angel Corporate Finance LLP - Nomad & Broker

Matthew Johnson/Caroline Rowe, Corporate Finance
Abigail Wayne, Corporate Broking

020 3470 0470

PDMR Disclosure

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation (as it forms part of UK law pursuant to the European Union (Withdrawal) Act 2018), provide further detail on the director's share dealing.

1.	Details of the person discharging managerial responsibilities/person closely associated	
(a)	Full name of person Dealing	Rudi Weinreich
2.	Reason for notification	
(a)	Position/status	Executive Chairman
(b)	Initial notification/ Amendment	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name of entity	Holders Technology plc	
(b)	LEI	213800S8OLFEACYNXD93	
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	Ordinary shares of 10 pence each in the Company	
(b)	Identification code	GB0004312350	
(c)	Nature of the transaction	Transfer of ordinary shares	
(d)	Price(s) and volume(s)	Prices(s)	Volume(s)
		nil	49,200
(e)	Aggregated information: - Aggregated volume - Price	Single transaction as in 4(d) above	
(f)	Date of transaction	14 April 2022	
(g)	Place of transaction	Off market	

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Full name of person Dealing	Victoria Blaisdell	
2.	Reason for notification		
(a)	Position/status	Group Managing Director	
(b)	Initial notification/ Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name of entity	Holders Technology plc	
(b)	LEI	213800S8OLFEACYNXD93	

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(c)	Nature of the transaction	Transfer of ordinary shares	
(d)	Price(s) and volume(s)	Prices(s)	Volume(s)
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(f)	Date of transaction	14 April 2022	
(g)	Place of transaction	Off market	