RNS Number : 5559R
AB Dynamics PLC
20 August 2026

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AB Dynamics plc
Notification of transaction of PDMR

AB Dynamics plc (the "Company") was notified on 20 August 2026 of the following transactions in the Company's ordinary shares by a PDMR.

The information contained in this notification is disclosed in accordance with Article 19 of the EU Market Abuse regulation.

Notification and public disclosure of a transaction by a person discharging managerial responsibilities (PDMR):

1	**Details of the relevant person / person closely associated**	
a)	Name	Sarah Matthews-DeMers
2	**Reason for the notification**	
a)	Position/status	Chief Executive Officer
b)	Initial notification/ Amendment	Initial notification
3	**Details of the issuer**	
a)	Name	AB Dynamics plc
b)	LEI	213800OFXZP4A7I47K43
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 1p shares in AB Dynamics plc GB00B9GQVG73
b)	Nature of the transaction	Acquisition of shares. Transaction by PDMR under article 19 of the Market Abuse Regulation.
c)	Price(s) and volume(s)	Price(s): 804.3594p; Volume(s): 2,000
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)
e)	Date of the transaction	20 August 2026
f)	Place of the transaction	London Stock Exchange (AIM)

1	**Details of the relevant person / person closely associated**	
a)	Name	Daughter of Sarah Matthews-DeMers

2	**Reason for the notification**	
a)	Position/status	Sole daughter of Chief Executive Officer Sarah Matthews-DeMers (who is a minor and so is not named)
b)	Initial notification/ Amendment	Initial notification
3	**Details of the issuer**	
a)	Name	AB Dynamics plc
b)	LEI	213800OFXZP4A7I47K43
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 1p shares in AB Dynamics plc GB00B9GQVG73
b)	Nature of the transaction	Acquisition of shares. Transaction by PCA under article 19 of the Market Abuse Regulation.
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>804.3594p</td><td>2,000</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)
e)	Date of the transaction	20 August 2026
f)	Place of the transaction	London Stock Exchange (AIM)

1	**Details of the relevant person / person closely associated**	
a)	Name	Andrew Lewis
2	**Reason for the notification**	
a)	Position/status	Interim Chief Financial Officer
b)	Initial notification/ Amendment	Initial notification
3	**Details of the issuer**	
a)	Name	AB Dynamics plc
b)	LEI	213800OFXZP4A7I47K43
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 1p shares in AB Dynamics plc GB00B9GQVG73
b)	Nature of the transaction	Acquisition of shares. Transaction by PDMR under article 19 of the Market Abuse Regulation.
c)	Price(s) and volume(s)	

		Price(s) / Volume(s): 804.3594p / 1,677
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)
e)	Date of the transaction	20 August 2026
f)	Place of the transaction	London Stock Exchange (AIM)

1	**Details of the relevant person / person closely associated**	
a)	Name	Edward Haycock
2	**Reason for the notification**	
a)	Position/status	Director of Financial Reporting (to be appointed as Group Finance Director on 1 September 2026)
b)	Initial notification/ Amendment	Initial notification
3	**Details of the issuer**	
a)	Name	AB Dynamics plc
b)	LEI	213800OFXZP4A7I47K43
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 1p shares in AB Dynamics plc GB00B9GQVG73
b)	Nature of the transaction	Acquisition of shares. Transaction by PDMR under article 19 of the Market Abuse Regulation.
c)	Price(s) and volume(s)	Price(s): 802.3529p / Volume(s): 1,246
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)
e)	Date of the transaction	20 August 2026
f)	Place of the transaction	London Stock Exchange (AIM)

For further enquiries, please contact:

AB Dynamics plc

Miles Ingrey-Counter, Company Secretary +44 1225 309 704

Legal Entity Identifier: 213800OFXZP4A7I47K43

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