

Maintel Holdings Plc ("Maintel" or the "Company")

Director/PDMR Shareholding

The Company was notified on 3 August 2023 that, the husband of Carol Thompson, Executive Chair, purchased 217 ordinary shares of 1 pence each in the Company ("Ordinary Shares") at a price of 184 pence per Ordinary Share.

Following this transaction, Carol Thompson's interest in the Company, including her connected persons' interests, is 217 Ordinary Shares, representing approximately 0.002% of the Company's total voting rights.

For further information please contact:

Maintel Holdings Plc

Carol Thompson, Executive Chair

0344 871 1122

Gab Pirona, Chief Financial Officer

Dan Davies, Chief Technology Officer

finnCap (Nomad and Broker)

Jonny Franklin-Adams / Emily Watts / Fergus Sullivan (Corporate Finance) 020 7220 0500

Sunila de Silva (Corporate Broking)

The Notification of Dealing Form set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Timothy Walter Spiers
2.	Reason for the notification	
a)	Position/status:	PCA of Carol Thompson, Executive Chair
b)	Initial notification/Amendment:	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	Maintel Holdings Plc
b)	LEI:	2138008TDMNV6ODDI497

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 GB00B046YG73	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):		
		No. of shares	Price
		217	184p
d)	Aggregated information: <ul style="list-style-type: none">• Aggregated volume: • Price:	See above	
e)	Date of the transaction:	3 August 2023	
f)	Place of the transaction:	London Stock Exchange, AIM Market (XLON)	