

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

Director/PDMR Shareholding

The Company was notified on 6 March 2024 that the husband of Carol Thompson, Executive Chair, sold 401 ordinary shares of 1 pence each in the Company ("Ordinary Shares"), further details of which are as set out below.

Following this transaction, Carol Thompson's husband has no residual interest in the Ordinary Shares of the Company.

Separately, due to administrative oversight, the Company was also notified on 6 March 2024 that on 4 October 2023, the husband of Carol Thompson, Executive Chair, purchased an additional 57 Ordinary Shares at a price of 165 pence per Ordinary Share, in addition to the purchase of Ordinary Shares disclosed in the announcement dated 5 October 2023.

For further information please contact:

Maintel Holdings Plc

Carol Thompson, Executive Chair

0344 871 1122

Dan Davies, Interim CEO & Chief Technology Officer

Gab Pirona, Chief Financial Officer

Cavendish (Nomad and Broker)

Jonny Franklin-Adams/Emily Watts/Hamish Waller (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:	Sale of Ordinary Shares	
c)	Price(s) and volume(s):		
		No. of shares	Price
		400	230p
d)	Aggregated information: <ul style="list-style-type: none">Aggregated volume: Price:	See above	
e)	Date of the transaction:	5 March 2024	
f)	Place of the transaction:	London Stock Exchange, AIM Market (XLON)	

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:	Sale of Ordinary Shares					
c)	Price(s) and volume(s):	<table><tr><th>No. of shares</th><th>Price</th></tr><tr><td>1</td><td>230p</td></tr></table>		No. of shares	Price	1	230p
No. of shares	Price						
1	230p						
d)	Aggregated information: <ul style="list-style-type: none">Aggregated volume: Price:	See above					
e)	Date of the transaction:	6 March 2024					
f)	Place of the transaction:	London Stock Exchange, AIM Market (XLON)					

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
		57	165p
d)	Aggregated information: <ul style="list-style-type: none">Aggregated volume: Price:	See above	
e)	Date of the transaction:	4 October 2023	
f)	Place of the transaction:	London Stock Exchange, AIM Market (XLON)	