

18 July 2022

**Fintel plc**  
(the "Company" or "Fintel")

**Director / PDMR Dealing**

Fintel plc, the leading independent provider of fintech and support services to the UK's retail financial services sector, is pleased to announce that it has been notified that Matt Timmins, Joint CEO of the Company has purchased 17,942 ordinary shares in the Company as listed below.

Following this transaction, Matt Timmins has an interest in 3,750,000 ordinary shares in the Company and in addition, Austin Timmins, a Close Relative owns a further 2,000 ordinary shares. These combined holdings represent 3.63% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

|          |  |   |
|----------|--|---|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |   |
| a)       | Name   | Matt Timmins  |
| <b>2</b> | <b>Reason for the notification</b>   |   |
| a)       | Position/status  | Joint Chief Executive Officer (PDMR)                  |
| b)       | Initial notification/Amendment   | Initial notification                                  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |
| a)       | Name   | Fintel plc  |
| b)       | LEI  | 213800DXP1VY21GCTH04                                  |
| <b>4</b> | <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)       | Description of the financial instrument, type of instrument<br><br>Identification Code   | Ordinary shares of 1 p each<br><br>ISIN: GB00BG1THS43 |
| b)       | Nature of the transaction  | Purchase of ordinary shares of 1p each                |
| c)       | Price(s) and volume(s)   | Price(s): 190 p<br><br>Volume(s): 17,942              |
| d)       | Aggregated information   | N/A   |
| e)       | Date of transaction  | 15 July 2022  |
| f)       | Place of transaction   | London stock Exchange, AIM                            |

**For further information please contact:**

**Fintel plc**

**via Instinctif Partners**

Matt Timmins (Joint Chief Executive Officer)

Neil Stevens (Joint Chief Executive Officer)

**Zeus (Nominated Adviser and Joint Broker)**

**+44 (0) 20 3829 5000**

Martin Green

Dan Bate

**Investec Bank (Joint Broker)**

**+44 (0) 20 7597 5970**

Bruce Garrow

David Anderson

Harry Hargreaves

**Instinctif Partners (Financial PR)**

**+44 (0) 20 7457 2020**

Mark Walter

fintel@instinctif.com

Tim Linacre

Joe Quinlan

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