

**13 December 2021**

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain.*

**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, Neil Stevens and David Thompson, each of whom are directors of the Company (the "Directors") have purchased, in aggregate, 53,476 ordinary shares in the Company as listed below. In addition, Austin Timmins (a person closely associated with a PDMR) has purchased 2,000 ordinary shares in the Company.

Following this transaction, the Directors have a resulting interest in the ordinary shares of the Company as listed below.

<b>Name</b>	<b>Shares in Fintel before purchase</b>	<b>Shares in Fintel purchased</b>	<b>Shares in Fintel held after purchase</b>	<b>% total shares in issue</b>
<b>Matt Timmins*</b> (Joint CEO)	3,715,213	8,000	3,723,213	3.62%
<b>Neil Stevens</b> (Joint CEO)	3,683,660	23,803	3,707,463	3.60%
<b>David Thompson</b> (CFO)	0	23,673	23,673	0.02%

*\*Includes shares held by Austin Timmins, a person closely associated to Matt Timmins*

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  Identification Code	Ordinary shares of 1 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price(s): 210p  Volume(s) 6,000
d)	Aggregated information	N/a - single transaction
e)	Date of transaction	10 December 2021
f)	Place of transaction	London stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Neil Stevens
<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;</b>	

	<b>(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  Identification Code	Ordinary shares of 1 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price(s): 210 p  Volume(s) 23,803
d)	Aggregated information	N/a - single transaction
e)	Date of transaction	10 December 2021
f)	Place of transaction	London stock Exchange, AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	David Thompson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial 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  Identification Code	Ordinary shares of 1 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each

c)	Price(s) and volume(s)	Prices	Volume
		210.43	2,376
		210.43	2,376
		211.06	2,368
		211.06	2,368
		211.06	2,368
		211.06	2,368
		211.06	2,368
		211.00	2,369
		212.18	2,356
		212.18	2,356
d)	Aggregated information	Price	211.15
		Volume	23,673
e)	Date of transaction	13 December 2021	
f)	Place of transaction	London stock Exchange, AIM	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Austin Timmins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR Child (PCA to Matt Timmins)
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</b>	

	<b>have been conducted</b>	
a)	Description of the financial instrument, type of instrument  Identification Code	Ordinary shares of 1 p each  ISIN: GB00BG1THS43
b)	Nature of the transaction	Purchase of ordinary shares of 1p each
c)	Price(s) and volume(s)	Price(s): 210.64p  Volume(s) 2,000
d)	Aggregated information	N/a - single transaction
e)	Date of transaction	10 December 2021
f)	Place of transaction	London stock Exchange, AIM

**For further information please contact:**

**Fintel plc**

Matt Timmins (Joint Chief Executive Officer)

Neil Stevens (Joint Chief Executive Officer)

**via Instinctif Partners**

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

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

Martin Green

Dan Bate

**Investec Bank (Joint Broker)**

**+44 (0) 20 7597 5095**

Bruce Garrow

David Anderson

Harry Hargreaves

**Instinctif Partners (Financial PR)**

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

Mark Walter

fintel@instinctif.com

Andy Lane

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUOSRRABUAAA