

20 July 2022

The following amendment has been made to the 'Director / PDMR Dealing' announcement released on 18 July 2022 at 7:00 am under RNS No 7236S.

Matt Timmins interest in shares should have read 3,749,743 not 3,750,000.

All other details remain unchanged. The full amended text is shown below.

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 3,749,743 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.

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | Matt Timmins |
| 2 | Reason for the notification | |
| a) | Position/status | Joint Chief Executive Officer (PDMR) |
| b) | Initial notification/Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Fintel plc |
| b) | LEI | 213800DXP1VY21GCTH04 |
| 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 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): 190 p 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:

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