

PDMR Shareholding/Share Incentive Plan

Released : Jul 31, 2023

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Diaceutics PLC
31 July 2023

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Diaceutics PLC
("Diaceutics" or "the Company")

PDMR Shareholding/Share Incentive Plan

[Diaceutics PLC](#), (AIM: DXRX), a leading technology and solutions provider to the pharmaceutical industry, has been notified that on 28 July 2023, Global Shares Trustees (UK) Limited and Zedra Trust Company (Guernsey) Limited, the trustees of the Global Diaceutics plc 2020 Employee Benefit Trust, have purchased ordinary shares ("Shares") on behalf of Susanne Munksted, Jordan Clark, Julie Browne and Nick Roberts (PDMRs), in respect of their purchase of Shares pursuant to the Company's UK and Global Share Incentive Plan ("the SIP Schemes") for employees. These purchases will be made each month until further notice.

In accordance with the SIP Schemes, the Company has matched these purchases with a matched share award over an equivalent number of Shares purchased by the employee, in the proportion of 1:1.

Enquiries:

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Via Alma PR

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About Diaceutics

At Diaceutics we believe that every patient should get the opportunity to receive the right test and the right therapy to positively impact their disease outcome. We provide the world's leading pharmaceutical and life science companies with solutions and technology for the commercialisation of their precision medicines, enabled by the proprietary DXRX platform.

DXRX is the world's first diagnostic commercialisation platform for precision medicine, utilising a global network of affiliate laboratories to deliver multiple pipelines of real-world healthcare data insights, advisory services and innovative platform enabled solutions.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014	
1	Details of the person discharging managerial responsibilities/person closely associated
a.	Name Susanne Munksted

2	Reason for notification		
a.	Position/Status	Chief Precision Medicine Officer	
b.	Initial notification/ Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Diaceutics PLC	
b.	LEI	213800VEWQBB39ZB8J81	
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 £0.002 each ISIN: GB00BJQTGV64	
b.	Nature of the transaction	Ongoing non-discretionary purchase of Shares matched by the grant of conditional share award over Shares under the Global Share Incentive Plan ("SIP")	
c.	Price(s) and volume(s)	Share purchase:	
		Price(s)	Volume(s)
		0.96 p	155
		Conditional share award:	
		Price(s)	Volume(s)
		Nil	155
e.	Date of the transaction	Share purchase and Conditional share award: 28 July 2023	
f.	Place of the transaction	Share Purchase: AIM Market of the London Stock Exchange Conditional share award: Off-Market	

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1	Details of the person discharging managerial responsibilities/person closely associated	
a.	Name	Jordan Clark
2	Reason for notification	
a.	Position/Status	Chief Commercial Officer
b.	Initial notification/ Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Diaceutics PLC
b.	LEI	213800VEWQBB39ZB8J81
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Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014							
1	Details of the person discharging managerial responsibilities/person closely associated						
a.	Name	Julie Browne					
2	Reason for notification						
a.	Position/Status	Chief Operations Officer					
b.	Initial notification/ Amendment	Initial					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Diaceutics PLC					
b.	LEI	213800VEWQBB39ZB8J81					
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f.	Place of the transaction	Share Purchase and Matched Share Award: AIM Market of the London Stock Exchange		

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014				
1	Details of the person discharging managerial responsibilities/person closely associated			
a.	Name	Nick Roberts		
2	Reason for notification			
a.	Position/Status	Chief Finance Officer		
b.	Initial notification/ Amendment	Initial		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a.	Name	Diaceutics PLC		
b.	LEI	213800VEWQBB39ZB8J81		
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