RNS Number : 0153P
Aukett Swanke Group PLC
05 December 2024

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Aukett Swanke Group Plc

("Aukett Swanke", the "Company", or, together with its subsidiaries, the "Group")

Director and PCA Dealings

Aukett Swanke (AIM: AUK), the Smart Buildings and Architecture group, notifies that on 5 December 2024 its Chief Executive, Nick Clark, sold 2,000,000 ordinary shares of one penny each ("Ordinary Shares") from his share dealing account at 1.55p and immediately repurchased 2,000,000 Ordinary Shares into his SSAS pension at 1.55p. Additionally, Siobhan Robinson, Nick Clark's spouse andtherefore a Person Closely Associated ("PCA"), sold 2,700,000 ordinary shares of one penny each ("Ordinary Shares") from her share dealing account at 1.55p and immediately repurchased 2,700,000 Ordinary Shares into her SSAS pension at 1.55p. Following these on-market transactions, Nick Clark's total family interest remains unchanged at 42,531,539 Ordinary Shares, representing approximately 12.47% of the issued share capital of the Company.

Contacts

Aukett Swanke Group Plc **+44 (0) 20 7843 3000**

Clive Carver, Chairman

Nick Clark, Chief Executive

Strand Hanson Limited, Financial and Nominated Adviser **+44 (0) 20 7409 3494**

Richard Johnson, James Bellman

Zeus Capital Limited, Broker **+44 (0) 20 3829 5000**

Simon Johnson, Louisa Waddell

About Aukett Swanke Group plc

Aukett Swanke Group has a strong foundation in architectural services and is on a transformative journey to become a London-listed provider of Smart Buildings and related services. The Group is uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset.

For more information go tohttps://www.aukettswankeplc.com

PDMR Notification

The below notification is made in accordance with the Article 19 of the Market Abuse Regulation (EU) 596/2014, as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Nick Clark
2	**Reason for the notification**	
a)	Position/status	Chief Executive

b)	Initial notification /Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Aukett Swanke Group plc
b)	LEI	213800WWNHLPUBSUK220
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 penny each GB0000617950
b)	Nature of the transaction	Sale and repurchase into SSAS of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 1.55p (sale), 1.55p (purchase); Volume(s): 2,000,000, 2,000,000
d)	Aggregated information - Aggregated volume - Aggregate Value	 4,000,000 £62,000.00
e)	Date of the transaction	5 December 2024
f)	Place of the transaction	London Stock Exchange, AIM

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Siobhan Robinson
2	**Reason for the notification**	
a)	Position/status	PCA of Nick Clark, Chief Executive
b)	Initial notification /Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Aukett Swanke Group plc
b)	LEI	213800WWNHLPUBSUK220
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 penny each GB0000617950
b)	Nature of the transaction	Sale and repurchase into SSAS of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 1.55p (sale), 1.55p (purchase); Volume(s): 2,700,000, 2,700,000

d)	Aggregated information - Aggregated volume - Aggregate Value	 5,400,000 £83,700.00
e)	Date of the transaction	5 December 2024
f)	Place of the transaction	London Stock Exchange, AIM

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