



PENNANT INTERNATIONAL GROUP PLC

Director Dealing

("Pennant", the "Company" and together with its subsidiaries the "Group")

Pennant International Group plc (AIM:PEN), the systems support software and training solutions company, announces that on 13 May 2026, Jon Kempster, Non-Executive Director, purchased 50,000 ordinary shares of 5 pence each in the capital of the Company ("Ordinary Shares") at a price of 20.3p per share.

Following the purchase, Mr Kempster has a total beneficial interest in 50,000 Ordinary Shares, representing approximately 0.1 per cent of the Company's issued share capital.

The table at the end of this announcement provides further information in accordance with the requirements of the UK Market Abuse Regulation.

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Details of the person discharging managerial responsibilities / person closely associated	
a)	Name Jon Kempster
2	Reason for the notification
a)	Position/status Non-Executive Director
b)	Initial notification /Amendment Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
a)	Name Pennant International Group plc
b)	LEI 2138005AIIUYSRP5O254
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 5p each GB0002570660				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>20.3p</td> <td>50,000</td> </tr> </table>	Price(s)	Volume(s)	20.3p	50,000
Price(s)	Volume(s)					
20.3p	50,000					
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction				
e)	Date of the transaction	13 May 2026				
f)	Place of the transaction	AIM				