

# science group

5 September 2025

## Chairman Shareholding

In order to provide liquidity to satisfy institutional demand, Martyn Ratcliffe, Executive Chairman, has sold 1,450,000 shares via Panmure Liberum at a price of 550 pence per share. Following this transaction, Mr Ratcliffe will retain a holding of 8,042,080 shares (including 80,000 shares held in a SIPP), equivalent to 18.2% of the voting rights of Science Group (excluding Treasury Shares). All other Directors' beneficial interests in the share capital of the Company remain unchanged and as previously announced.

The Board is pleased to welcome a number of new institutional shareholders onto the Science Group share register. The broader shareholder base strengthens the platform for the next phase of the development of the Group.

- Ends -

### For further information:

#### Science Group plc

Martyn Ratcliffe, Executive Chairman

Tel: +44 (0) 1223 875 200

Sarah Cole, Company Secretary

[www.sciencegroup.com](http://www.sciencegroup.com)

#### Panmure Liberum Limited (Nomad and Broker)

Nicholas How, Max Jones, John More

Tel: +44 (0) 20 3100 2000

### Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>
a)	Name: Martyn Ratcliffe
2.	<b>Reason for the notification</b>
a)	Position/status: Executive Chairman
b)	Initial notification/Amendment: Initial notification
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>
a)	Name: Science Group plc

b)	LEI: 2138009OJQT79BDB3E93	
4.	<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: Ordinary shares of 1p each. Identification code: GB00B39GTJ17	
b)	Nature of the transaction: Sale of shares	
c)	Price(s) and volume(s):	
	<b>Price(s)</b>	<b>Volume(s)</b>
	550p	1,450,000
d)	Aggregated information: <ul style="list-style-type: none"> <li>· Aggregated volume: 1,450,000</li> <li>· Price: £7,975,000</li> </ul>	
e)	Date of the transaction: 4 September 2025	
f)	Place of the transaction: AIMX	