

Director/PDMR Shareholding

Released : 08 February 2024

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National World PLC
08 February 2024

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National World plc
(the "Company")

Director / PDMR Shareholding

National World plc announces that, on 6 February 2024, Mark Hollinshead, Chief Operating Officer and a person discharging managerial responsibilities ("PDMR"), sold 2,000,000 ordinary shares of 0.1p each ("Ordinary Shares") at a price of 16.0p per Ordinary Share, in part to cover the remaining related costs and associated taxes in connection with the exercise of options over 3,799,009 Ordinary Shares issued in 2023.

Following the sale, Mark Hollinshead, now has a total beneficial interest in 1,471,278 Ordinary Shares, equivalent to approximately 0.55 per cent. of the Company's issued share capital.

For further information, please contact:

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Notification and public disclosure of transactions by persons discharging managerial responsibilities ("PDMRs") and persons closely associated ("PCA") with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Hollinshead
2	Reason for notification	
a)	Position / status	Chief Operating Officer and PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	National World plc
b)	LEI	213800NL4ICLKYSYU749
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 ISIN: GB00BJN5J635				
b)	Nature of the transaction	Sale of Ordinary Shares				
c)	Price(s) and volumes(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>16p</td> <td>2,000,000</td> </tr> </tbody> </table>	Price	Volume	16p	2,000,000
Price	Volume					
16p	2,000,000					
d)	Aggregated information	n/a				
e)	Date of the transaction	6 February 2024				
f)	Place of the transaction	XLON				

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