

8 December 2020

**ECSC Group plc**  
( 'ECSC', the 'Company' or the 'Group' )

**Director/PDMR Shareholding**

ECSC (AIM: ECSC), the provider of cyber security services, has been informed that on 7 December 2020, Ian Mann, Chief Executive Officer of the Company, purchased a total of 8,059 ordinary shares of 1 penny each in the Company ("Ordinary Shares") at a price of 74.45 pence per Ordinary Share. Ian Mann now has a total beneficial interest in 2,300,948 Ordinary Shares, equivalent to approximately 22.99 per cent. of the Company's issued share capital.

The FCA notification in respect of the above purchase, made in accordance with the requirements of the EU Market Abuse Regulation, is appended below.

**Enquiries:**

**ECSC Group plc (including press enquiries)**

**+44 (0) 1274 736 223**

David Mathewson, Non-Executive Chairman  
Ian Mann, Chief Executive Officer

**Allenby Capital Limited (Nominated Adviser and Broker)**

**+44 (0) 203 3285 656**

David Hart/Asha Chotai (Corporate Finance)  
Tony Quirke (Sales)

**Yellow Jersey (PR and Investor Relations)**

**+44 (0) 203 004 9512**

Sarah Hollins  
Annabel Atkins  
Matthew McHale

**Notes to Editors:**

Founded in 2000, ECSC Group plc (AIM: ECSC) is the UK's longest running full-service cyber security service provider. With an extensive range of in-house developed proprietary technologies, including advanced Artificial Intelligence (AI) systems, ECSC provides expert security breach prevention and advisory support to organisations across all sectors.

ECSC operates from two Security Operations Centres (SOCs): one in Yorkshire, UK, and the other in Brisbane, Australia. ECSC offers flexible 24/7/365 cyber security monitoring, detection, and response support to its clients, either as a fully managed service or to enhance an organisation's existing cyber security systems. In addition, ECSC's Assurance division provides guidance, certification to industry standards, and extensive testing services to allow organisations to assess their cyber security protection.

ECSC is led by a highly experienced senior management team with over 80 years' combined experience within the company, and has delivered consecutive organic growth for the last 20 years.

The Company's broad client base ranges from e-commerce start-ups to global blue-chip organisations, including 10% of the FTSE 100.

For more information please visit the following: <https://investor.ecsc.co.uk/>

*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	Ian Mann

2	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
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	ECSC Group plc				
b)	LEI	213800CG9B473DGJDC94				
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  Identification code	Ordinary shares of 1p each in ECSC Group plc  Identification code (ISIN) for ECSC Group plc ordinary shares: GB00BYMJ4J99				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>74.45p</td> <td>8,059</td> </tr> </tbody> </table>	Price(s)	Volume(s)	74.45p	8,059
Price(s)	Volume(s)					
74.45p	8,059					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	7 December 2020				
f)	Place of the transaction	London Stock Exchange, XLON				