

9 May 2024

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

Issue of Warrants
Director/PDMR Notifications

Aukett Swanke (AIM: AUK), the group providing Smart Buildings, Architectural and Design Services, is pleased to announce that, further to the Company's announcements on 21 March and 4 April 2024 and following the passing of resolutions at the Company's Annual General Meeting on 26 April 2024, the Company has allotted and issued 42,500,000 warrants to subscribe for Ordinary Shares at a price of 1 penny per Ordinary Share for a period of three years from grant, pursuant to the Subscription and Additional Subscription, including to certain members of the Board and management as set out in the table below:

Name	Role	Number of warrants allotted
Nick Clark	Director	2,000,000
Tony Barkwith	Director	5,000,000
Freddie Jenner	Director	2,500,000
Robert Fry	Director	2,000,000
Jason Brameld	PDMR (non-Board)	2,500,000
Jamie Finnan	Subsidiary director (non PDMR)	1,000,000

Capitalised terms in this announcement shall have the same meaning as in the Company's announcements on 21 March and 4 April 2024, unless otherwise specified.

Contacts

Aukett Swanke Group Plc

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Nick Clark, Chief Executive

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Investor/Media

Chris Steele

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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. ASG are 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 to <https://www.aukettswankeplc.com>

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

a)	Name	1. Nick Clark 2. Tony Barkwith 3. Freddie Jenner 4. Robert Fry 5. Jason Brameld												
2	Reason for the notification													
a)	Position/status	1. Director 2. Director 3. Director 4. Director 5. PDMR												
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	Warrants to subscribe for Ordinary shares of 1p (ISIN: GB0000617950)												
b)	Nature of the transaction	Allotment of Warrants												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. nil</td> <td>1. 2,000,000</td> </tr> <tr> <td>2. nil</td> <td>2. 5,000,000</td> </tr> <tr> <td>3. nil</td> <td>3. 2,500,000</td> </tr> <tr> <td>4. nil</td> <td>4. 2,000,000</td> </tr> <tr> <td>5. nil</td> <td>5. 2,500,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. nil	1. 2,000,000	2. nil	2. 5,000,000	3. nil	3. 2,500,000	4. nil	4. 2,000,000	5. nil	5. 2,500,000
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4. nil	4. 2,000,000													
5. nil	5. 2,500,000													
d)	Aggregated information	N/A - single transactions												
e)	Date of the transaction	8 May 2024												
f)	Place of the transaction	Off Exchange												