

27 November 2020



**Eckoh plc**

("Eckoh", or "the Company", or "the Group")

### **PDMR Dealing**

Eckoh plc (AIM:ECK), the global provider of secure payment products and customer contact solutions, announces that it has received notification of two transactions relating to Nik Philpot, Chief Executive Officer.

On 25 and 26 November 2020, Nik purchased a total of 25,000 ordinary shares of 0.25p ("Ordinary Shares") at an average price of 63.7 pence per Ordinary Share. The newly purchased shares will be held by the Self Invested Personal Pension of Nik Philpot ("SIPP").

Further, on 25 November 2020, Nik transferred, through an on-market crossing, a further 25,000 Ordinary Shares from his personal account to his SIPP, at a price of 63 pence per Ordinary Share.

Following the purchase of the 25,000 Ordinary Shares, Nik is beneficially interested in 7,001,285 Ordinary Shares, representing approximately 2.74 per cent. of the issued share capital of the Company.

### **For more information, please contact:**

**Eckoh plc**

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### **About Eckoh plc**

Eckoh is a global provider of Secure Payment products and Customer Contact solutions, supporting an international client base from its offices in the UK and US.

Our Secure Payments products help our clients take payments securely from their customers through all engagement channels. The products, which include the patented CallGuard and ChatGuard, can be hosted in the Cloud or deployed on the client's site and remove sensitive personal and payment data from contact centres and IT environments. They offer merchants a simple and effective way to reduce the risk of fraud,

secure sensitive data and become compliant with the Payment Card Industry Data Security Standards ("PCI DSS") and wider data security regulations. Eckoh has been a PCI DSS Level One Accredited Service Provider since 2010, securing over £2 billion in payments annually.

Eckoh's Customer Contact solutions enable enquiries and transactions to be performed on whatever device the customer chooses, allowing organisations to increase efficiency, lower operational costs and provide a true Omnichannel experience. We also assist organisations in transforming the way that they engage with their customers by providing support and transition services as they implement our innovative customer contact solutions.

Our large portfolio of clients come from a broad range of vertical markets and includes government departments, telecoms providers, retailers, utility providers and financial services organisations.

For more information go to [www.eckoh.com](http://www.eckoh.com) or email [MediaResponseUK@eckoh.com](mailto:MediaResponseUK@eckoh.com).

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nik Philpot	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Eckoh plc	
b)	LEI	213800Z885E2BBU1CR76	
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	Ordinary shares of 0.25 pence each	
	Identification code	GB0033359141	
b)	Nature of the transaction	(i) On-market purchase (ii) On-market crossing from personal account to personal SIPP	
c)	Price(s) and volume(s)	Price	Volume
		(i) 63.7 pence (ii) 63 pence	(i) 25,000 (ii) 25,000
d)	Aggregated information		
	- Aggregated volume	(i) 25,000 ordinary shares at 63.7 pence (ii) 25,000 ordinary shares at 63 pence	
	- Price		
e)	Date of the transaction	(i) 25 and 26 November 2020 (ii) 25 November 2020	
f)	Place of the transaction	London Stock Exchange	