

**Tapir Holdings Ltd.,**  
**("Tapir" or the "Company")**

**Director / PDMR Dealing**

Tapir Holdings Ltd. (AIM: TAPH; BSX: TAPH), a strategic investment holding company focused on African urban development, announces that Philip Johnson, Independent Non-Executive Director of the Company, has purchased 85,000 shares of nil par value ("**Shares**") in the Company.

As a result, Philip Johnson is interested in 2,157,300 Shares representing 0.87% of issued share capital of the Company.

**Enquiries:**

**Tapir Holdings Ltd.**

Abner Peralta, Company Secretary

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**Panmure Liberum Limited** (Nominated Adviser and Broker)

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Will Goode / Nicholas Wells / Inaya Rafique

**About Tapir Holdings Ltd.**

Tapir Holdings Ltd. is a strategic investment holding company incorporated in the British Virgin Islands. The Company is focused on long-term capital appreciation through investments in African infrastructure and urban development projects, currently anchored by a significant stake in Rendeavour Holding Limited.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Philip Johnson
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status:	Independent Non-Executive Director
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Tapir Holdings Ltd.
b)	LEI:	52990036H3KEEC0QMF84
<b>4.</b>	<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:	Shares of nil par value
	Identification code:	ISIN: VGG8676K1049

b)	Nature of the transaction:	Purchase of shares of nil par value
c)	Price(s) and volume(s):	Price – 35 pence Volume – 85,000
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume:</li> <li>• Average price:</li> </ul>	Price – 35 pence Volume – 85,000
e)	Date of the transaction(s):	21 May 2026
f)	Place of the transaction	London Stock Exchange, AIM