

DIRECTOR / PDMR DEALING

TAPIR HOLDINGS LTD.

Released 07:00:05 28 May 2026

RNS Number : 9549F
Tapir Holdings Ltd.
28 May 2026

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 69,800 shares of nil par value ("**Shares**") in the Company.

As a result, Philip Johnson is interested in 2,227,100 Shares representing 0.90% of issued share capital of the Company.

Enquiries:

Tapir Holdings Ltd.

Abner Peralta, Company Secretary

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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 Rendevour Holding Limited.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Philip Johnson
2.	Reason for the notification	
a)	Position/status:	Independent Non-Executive Director
b)	Initial notification/Amendment	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tapir Holdings Ltd.
b)	LEI:	52990036H3KEEC0QMF84
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:	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 - 69,800
d)	Aggregated information: • Aggregated volume: • Average price:	Price - 35 pence Volume - 69,800
e)	Date of the transaction(s):	27 May 2026
f)	Place of the transaction	London Stock Exchange, AIM

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