

8 February 2023

**Mothercare plc**

**Director/PDMR shareholdings**

Mothercare plc has been notified of the following share transactions on 7 February 2023:

Mark Newton-Jones, Non- Executive Director acquired an additional 604,789 Mothercare plc shares.

Further details of the notifications as required under Article 19 of the EU Market Abuse Regulation are set out below:

**Mothercare plc (the "Company")  
Transaction notification**

1.	Details of the person discharging managerial responsibilities/persons closely associated		
a)	Name	Mark Newton-Jones	
2.	Reason for notification		
a)	Position/Status	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	Mothercare PLC	
b)	LEI	213800ZL6RPV9Z9GFO74	
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 and identification code	Ordinary Shares of £0.01 each in the capital of Mothercare plc ISIN: GB0009067447	
b)	Nature of transaction	Acquisition of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		9.9p per share	604,789
d)	Aggregated Information	n/a	
e)	Date of transaction	07 February 2023	
f)	Place of transaction	London Stock Exchange (XLON)	

Accordingly, Mr Newton-Jones has increased his interest from 1,867,710 to shares to 2,472,499.

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