

SMITHS NEWS PLC
Director/PDMR Shareholding

Smiths News plc (the "**Company**") announces that it has been notified of the following transaction in the Company's ordinary shares of 5p each undertaken by directors / persons discharging managerial responsibility:

1. On 7 February 2023, the purchase of 22,708 ordinary shares of 5p each for an average market price of 44.25p by a custodian on behalf of Mrs Sally Blackwood's investment ISA, Mrs Blackwood being a person closely associated to David Blackwood, Chairman. Mrs Blackwood is the beneficial owner of the acquired shares.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Sally Blackwood (spouse), a person closely associated with David Blackwood				
2	Reason for the notification					
a)	Position/status	Person closely associated with David Blackwood (Chairman)				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Smiths News plc				
b)	LEI	2138004033ONVOOQXB02				
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	Ordinary 5p shares ISIN: GB00B17WCR61				
b)	Nature of the transaction	Purchase of 22,708 ordinary shares				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>44.25p</td><td>22,708</td></tr></tbody></table>	Price(s)	Volume(s)	44.25p	22,708
Price(s)	Volume(s)					
44.25p	22,708					
d)	Aggregated information - Aggregated volume - Price	n/a single transaction				
e)	Date of the transaction	7 February 2023				
f)	Place of the transaction	London Stock Exchange, Main Market				

Person responsible for arranging release of this announcement:

Stuart Marriner, Company Secretary

Smiths News plc

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