

Smiths News plc
Director/PDMR Shareholding

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

1. Exercise by Jonathan Bunting (Executive Director) of 1,016,524 Long Term Incentive Plan (2019) shares, receipt of 136,446 shares in respect of the dividend equivalent payment and the subsequent sale of 543,801 ordinary shares to cover the tax and NI liability.

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 Jonathan Bunting				
2 Reason for the notification					
a)	Position/status Chief Executive Officer				
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 2138004033ONV00QXB02				
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 ISIN: GB00B17WCR61				
b)	Nature of the transaction Exercise of 1,016,524 Long Term Incentive Plan (2019) shares and receipt of 136,446 shares in respect of the dividend equivalent payment.				
c)	Price(s) and volume(s) <table border="1"><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil consideration</td><td>1,152,970</td></tr></table>	Price(s)	Volume(s)	Nil consideration	1,152,970
Price(s)	Volume(s)				
Nil consideration	1,152,970				
d)	Aggregated information - Aggregated volume - Price				
e)	Date of the transaction 20 February 2023				
f)	Place of the transaction London Stock Exchange, Main Market				

1 Details of the person discharging managerial responsibilities / person closely associated.	
---	--

a)	Name	Jonathan Bunting				
2 Reason for the notification						
a)	Position/status	Chief Executive Officer				
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	2138004033ONV00QXB02				
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	Sale of 543,801 shares to cover the tax and NI liability arising following exercise of 1,016,524 Long Term Incentive Plan (2019) shares and receipt of 136,446 shares in respect of the dividend equivalent payment.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>0.446140p</td> <td>543,801</td> </tr> </table>	Price(s)	Volume(s)	0.446140p	543,801
Price(s)	Volume(s)					
0.446140p	543,801					
d)	Aggregated information - Aggregated volume - Price	n/a single transaction				
e)	Date of the transaction	20 February 2023				
f)	Place of the transaction	London Stock Exchange, Main Market				

Person responsible for arranging release of this announcement:

Karen Mills, Deputy Company Secretary

Smiths News plc

Rowan House

Cherry Orchard North

Kembrey Park

Swindon

SN2 8UH

email: cosec@smithsnews.co.uk

LEI: 2138004033ONV00QXB02

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUAOKROWUUURR