

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated											
a)	Name	Gerard Rabbette										
2	Reason for the notification											
a)	Position/status	Person discharging managerial responsibility: 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	Uniphar plc										
b)	LEI	21380028J5SQGRUAX965										
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 shares of €0.08 each ISIN: IE00BJ5FQX74										
b)	Nature of the transaction	Purchase of ordinary shares by Intertrust Trustee (Ireland) Limited as trustee of the Uniphar plc Employee Benefit Trust (Ireland) to be held on trust for Gerard Rabbette pursuant to the Uniphar plc Executive Restricted Share Plan and sale of equivalent number of ordinary shares by Gerard Rabbette with no net change in ordinary shares beneficially held.										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€3.1625</td> <td>190,529 ordinary shares purchased</td> </tr> <tr> <td>€3.1625</td> <td>190,529 ordinary shares sold</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	€3.1625	190,529 ordinary shares purchased	€3.1625	190,529 ordinary shares sold				
Price(s)	Volume(s)											
€3.1625	190,529 ordinary shares purchased											
€3.1625	190,529 ordinary shares sold											
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>190,529 ordinary shares purchased</td> <td>€3.1625</td> </tr> <tr> <td>190,529 ordinary shares sold</td> <td>€3.1625</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	190,529 ordinary shares purchased	€3.1625	190,529 ordinary shares sold	€3.1625				
Aggregated volume	Aggregated price											
190,529 ordinary shares purchased	€3.1625											
190,529 ordinary shares sold	€3.1625											
e)	Date of the transaction	2 March 2023										
f)	Place of the transaction	Euronext Dublin										
g)	Additional Information	No net change of beneficial holding										

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Timothy Dolphin
2	Reason for the notification	
a)	Position/status	Person discharging managerial responsibility: Chief Financial Officer
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Uniphar plc

b)	LEI	21380028USQGRUAX965	
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 shares of €0.08 each ISIN: IE00BJ5FQX74	
b)	Nature of the transaction	Purchase of ordinary shares by Intertrust Trustee (Ireland) Limited as trustee of the Uniphar plc Employee Benefit Trust (Ireland) to be held on trust for Timothy Dolphin pursuant to the Uniphar plc Executive Restricted Share Plan and sale of equivalent number of ordinary shares by Tim Dolphin with no net change in ordinary shares beneficially held.	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		€3.1625	127,020 ordinary shares purchased
		€3.1625	127,020 ordinary shares sold
d)	Aggregated information - Aggregated volume - Price		
		Aggregated volume	Aggregated price
		127,020 ordinary shares purchased	€3.1625
		127,020 ordinary shares sold	€3.1625
e)	Date of the transaction	2 March 2023	
f)	Place of the transaction	Euronext Dublin	
g)	Additional Information	No net change of beneficial holding	

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@lse.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

DSHUUOURORUORUR