

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Jim Devine										
2	Reason for the notification											
a)	Position/status	Group HR Director										
b)	Initial notification /Amendment	Initial Notification										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	Spirax-Sarco Engineering plc										
b)	LEI	213800WFVZQMHOZP2W17										
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	26 <sup>12</sup> / <sub>13</sub> p Ordinary Shares										
	Identification code	ISIN: GB00BWFGQN14										
b)	Nature of the transaction	Vesting of 2,772 Shares awarded under the Spirax Sarco Performance Share Plan (2020 Award) & sale of 1,330 shares to cover tax/NI										
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Vesting</td><td>£111.58</td><td>2,772</td></tr><tr><td>Sale to cover tax &amp; NI</td><td>£111.58</td><td>1,330</td></tr></table>			Price(s)	Volume(s)	Vesting	£111.58	2,772	Sale to cover tax & NI	£111.58	1,330
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Vesting	£111.58	2,772										
Sale to cover tax & NI	£111.58	1,330										
d)	Aggregated information	<table><tr><td>Vesting</td><td>Sale to cover Tax &amp; NI</td></tr><tr><td>2,772 shares</td><td>1,330 shares</td></tr><tr><td></td><td></td></tr><tr><td>£111.58</td><td>£111.58</td></tr></table>		Vesting	Sale to cover Tax & NI	2,772 shares	1,330 shares			£111.58	£111.58	
Vesting	Sale to cover Tax & NI											
2,772 shares	1,330 shares											
£111.58	£111.58											
e)	Date of the transaction	10/03/2023										
f)	Place of the transaction	London Stock Exchange										

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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