

Notification and public disclosure of transactions by persons discharging managerial responsibilities ('PDMR') and persons closely associated with them ('PCA')

On 13 March 2023, under the terms of the Intertek 2021 Long Term Incentive Plan (the 'Plan') André Lacroix, Chief Executive Officer and PDMR, and Jonathan Timmis, Chief Financial Officer and PDMR received the following rights to acquire ordinary shares of 1p each (the 'Shares') in the Company.

Name	Number of LTIP Shares	Number of Deferred Shares
André Lacroix	72,127	4,947
Jonathan Timmis	25,547	2,628

The LTIP Shares shall normally vest three (3) years from the grant date, subject to continued employment with the Intertek Group and are further subject to the achievement of performance targets and holding requirements as per the Group's Remuneration Policy. The awards were granted on the basis of an average share price of £41.922.

No consideration was paid for the grant of the awards. No price is payable on the vesting of the awards.

Following this notification, André Lacroix has a total interest under all share plans of 261,570 shares and Jonathan Timmis has a total interest in share plans of 104,123 shares.

This announcement, including the notifications below, is made in accordance with DTR 3.1.2-A, incorporating article 19(1) of the Market Abuse Regulation.

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>										
a) Name	1. André Lacroix 2. Jonathan Timmis									
<b>2 Reason for the notification</b>										
a) Position/status	1. Chief Executive Officer and PDMR 2. Chief Financial Officer and PDMR									
b) Initial notification /Amendment	Initial notification									
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a) Name	Intertek Group plc									
b) LEI	2138003GAT25WW1RN369									
<b>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</b>										
a) Description of the financial instrument, type of instrument	Ordinary 1p shares									
Identification code	ISIN: GB0031638363									
b) Nature of the transaction	Grant of right to acquire shares under the Intertek 2021 Long Term Incentive Plan									
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>GBP 41.922</td> <td>77,074</td> </tr> <tr> <td>2.</td> <td>GBP 41.922</td> <td>28,175</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	GBP 41.922	77,074	2.	GBP 41.922	28,175
	Price(s)	Volume(s)								
1.	GBP 41.922	77,074								
2.	GBP 41.922	28,175								
d) Aggregated										

4) Additional information		Price(s)	Volume(s)
	1.	GBP 41.922	77,074
	2.	GBP 41.922	28,175
e)	Date of the transaction	2023-03-13	
f)	Place of the transaction	Outside a trading venue	

For further information in respect of this announcement please contact:

Fiona Evans, Group Company Secretary +44 (0)207 396 3428

Date of notification: 14 March 2023

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