

DRIVER GROUP PLC

("Driver" or the "Group")

PDMR Dealings

Driver Group PLC (AIM: DRV), the global professional services consultancy to the construction and engineering industries, announces that on 14 March 2023, options over 150,000 ordinary shares of 0.4 pence each in the Company ("Ordinary Shares") have been exercised by Mr Hugo Frans Bol, Managing Director Mainland Europe, with an exercise price of nil pence per Ordinary Share (the "Options") pursuant to the Company's share option plan.

To satisfy the exercise of the Options, 150,000 existing Ordinary Shares were transferred from treasury on 14 March 2023. Following the exercise of the shares options, Hugo Frans Bol holds 250,000 Ordinary Shares representing 0.5 per cent. of the Groups issued share capital

The issued share capital of the Company consists of 53,962,868 Ordinary Shares of which 1,412,406 are held in Treasury. Therefore, the total number of Ordinary Shares carrying voting rights in Driver is 52,550,462. This figure of 52,550,462 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company under the Disclosure Guidance and Transparency Rules.

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Details of the transactions can be found in the Notification of Dealing Form below.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Hugo Frans Bol
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Driver Group plc
b)	LEI	213800FN83KF8AF4Y572
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	Ordinary Shares of 0.4 pence each
	Identification code	GB00BOL9C092
b)	Nature of the transaction	Issue of Award Shares

c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil pence</td><td>150,000</td></tr></table>	Price(s)	Volume(s)	Nil pence	150,000
Price(s)	Volume(s)					
Nil pence	150,000					
d)	Aggregated information - Aggregated volume - Price	N/A - Single transaction				
e)	Date of the transaction	14 March 2023				
f)	Place of the transaction	London Stock Exchange				

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