

LEI: 2138003QHTNX34CN9V93

Ibstock Plc (the "Company")

Grant of Awards under Ibstock Plc Annual and Deferred Bonus Plan

Notification of Transactions by Persons Discharging Managerial Responsibility ("PDMRs")

On 16 March 2023 the Company granted awards ("ADBP Awards") over Ibstock Plc ordinary shares of 1 penny each ("Ordinary Shares") in accordance with the rules of the Ibstock Plc Annual and Deferred Bonus Plan ("ADBP").

Name	Status	Number of Ordinary Shares under ADBP Award	Option Price
Joseph Hudson	Chief Executive Officer	116,395	£Nil
Christopher McLeish	Chief Financial Officer	78,312	£Nil

These ADBP Awards implement the deferred part of the Executive Directors' 2022 bonus entitlements under the rules of the ADBP.

No consideration was paid for the grant of the ADBP Awards which are structured as nil cost options. The number of Ordinary Shares granted under each ADBP Award has been calculated in accordance with the rules of the ADBP using an Ordinary Share price of 174.8 pence per share (the closing middle market quotation on 15 March 2023).

The ADBP Awards will normally vest on 16 March 2026, subject to the participant being an employee of the Group at that time. Once vested, the ADBP Award will normally be exercisable until the day before the tenth anniversary of the award date.

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	Joseph Hudson							
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	Ibstock Plc							
b)	LEI	2138003QHTNX34CN9V93							
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 1p each							
	Identification code	GB00BYXJC278							
b)	Nature of the transaction	Grant of awards under the Ibstock Plc Annual and Deferred Bonus Plan							
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>a)</td><td>Nil</td><td>116,395</td></tr></table>			Price(s)	Volume(s)	a)	Nil	116,395
	Price(s)	Volume(s)							
a)	Nil	116,395							
d)	Aggregated information								
	- Aggregated volume	116,395							
	- Price	Nil							
e)	Date of the transaction	16 March 2023							
f)	Place of the transaction	Outside a trading venue							

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Christopher McLeish						
2	Reason for the notification							
a)	Position/status	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	Ibstock Plc						
b)	LEI	2138003QHTNX34CN9V93						
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 1p each GB00BYXJC278						
b)	Nature of the transaction	Grant of awards under the Ibstock Plc Annual and Deferred Bonus Plan						
c)	Price(s) and volume(s)	<table border="1"> <tr> <td></td> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>(a)</td> <td>Nil</td> <td>78,312</td> </tr> </table>		Price(s)	Volume(s)	(a)	Nil	78,312
	Price(s)	Volume(s)						
(a)	Nil	78,312						
d)	Aggregated information - Aggregated volume - Price	78,312 Nil						
e)	Date of the transaction	16 March 2023						
f)	Place of the transaction	Outside a trading venue						

Enquiries:

Ibstock Plc
Becky Parker

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