

11 April 2023

**Oxford Instruments plc**

**Director/PDMR shareholding**

**Notification of transactions of persons discharging managerial responsibility or persons closely associated**

**1 Details of the person discharging managerial responsibilities/person closely associated**

a) Name Ian Barkshire

**2 Reason for the notification**

a) Position/status Chief Executive Officer and PDMR

b) Initial notification/Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name Oxford Instruments plc

b) LEI 213800J364EZD6UCE231

**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 5p each in Oxford Instruments plc  
GB0006650450

b) Nature of the transaction Acquisition of Partnership Shares (6) and Matching Shares (1) in the Company's Share Incentive Plan

c) Price(s) and volume(s)

Price(s)	Volume(s)
£24.57721	7

d) Aggregated information  
- Volume 7

- Price £24.57721

- Total £172.04

e) Date of the transaction 11 April 2023

f) Place of the transaction London Stock Exchange (XLON)

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**1 Details of the person discharging managerial responsibilities/person closely associated**

a) Name Gavin Hill

**2 Reason for the notification**

a) Position/status Chief Financial Officer and PDMR

b) Initial notification/Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name Oxford Instruments plc

b) LEI 213800J364EZD6UCE231

**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 5p each in Oxford Instruments plc

GB0006650450

b) Nature of the transaction	Acquisition of Partnership Shares (6) and Matching Shares (1) in the Company s Share Incentive Plan	
c) Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
	Â£24.57721	7
d) Aggregated information		
-Â Â Â Â Â Volume	7	
-Â Â Â Â Â Price	Â£24.57721	
-Â Â Â Â Â Total	Â£172.04	
e) Date of the transaction	11 April 2023	
f) Place of the transaction	London Stock Exchange (XLON)	

This notice is given in fulfilment of the obligation under Article 19 of the Market Abuse Regulation.

Enquiries:

Sarah Harvey

Company Secretary

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