

30 May 2023

**Mpac Group plc**  
**("Mpac" or the "Company")**  
**Director/PDMR Dealing**

Mpac Group plc, a global leader in high-speed packaging and automation solutions, announces that it has been informed that Sara Fowler, Independent Non-Executive Director, purchased 9,803 ordinary shares of 25 pence each ("Ordinary Shares") at a price of 255 pence per Ordinary Share on 26 May 2023 and today purchased 197 Ordinary shares at a price of 262p each.

Mrs Fowler's shareholding following this transaction is 10,000 Ordinary Shares, representing c.0.05% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

**Notification and public disclosure of a transaction by a person discharging managerial responsibilities ("PDMR").**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Sara Fowler
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Independent Non-Executive Director
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Mpac Group plc
b)	LEI	213800J3KUDYLRHHU562
<b>4</b>	<b>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 Identification code	Ordinary Shares of 25p each ("Ordinary Shares") GB0005991111
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	9,803 @ £2.55 197 @ £2.62
d)	Aggregated information - Volume - Price	10,000 £25,514.51
e)	Date of the transaction	26 May 2023 and 30 May 2023
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

**For further information, please contact:**

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