

RNS Number : 1846B  
SSP Group PLC  
31 May 2023

31 May 2023

**SSP Group plc**  
**(the "Company")**

**Notification of a transaction by a Person Discharging Managerial Responsibility**

The Company has been notified that on 30 May 2023 Tim Lodge, Non-Executive Director, purchased Ordinary Shares of 1<sup>17/200</sup> pence in the capital of the Company as set out in the table below.

The relevant notification set out below is provided in accordance with the requirements of Article 19 of the UK version of the EU Market Abuse Regulation which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

<b>1</b>	<b>Details of the person discharging managerial responsibility</b>								
a)	Name	Tim Lodge							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/status	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)	Full name of the entity	SSP Group plc							
b)	Legal Entity Identifier Code	213800QGNIWTFMENJ24							
<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	Ordinary Shares of 1 <sup>17/200</sup> pence							
b)	Identification Code	GB00BGBN7C04							
c)	Nature of the transaction	Purchase of Ordinary Shares							
d)	Currency	GBP - British Pound							
e)	Price(s) and Volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.6448</td> <td>4,840</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£2.6448	4,840		
Price(s)	Volume(s)								
£2.6448	4,840								
f)	Aggregated Information	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> <th>Total Aggregated Price</th> </tr> </thead> <tbody> <tr> <td>£2.6448</td> <td>4,840</td> <td>£12,800.83</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Total Aggregated Price	£2.6448	4,840	£12,800.83
Price(s)	Volume(s)	Total Aggregated Price							
£2.6448	4,840	£12,800.83							
g)	Date of transaction	30 May 2023							
h)	Place of transaction	London Stock Exchange, Main Market (XLON)							

**For further information, please contact:**

**SSP Group plc**

Fiona Scattergood, General Counsel & Company Secretary

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHEAESFDEDEFEFA