

LEI: 2138003QHTNX34CN9V93

Ibstock Plc (the "Company")

Transfer of Shares to Spouse

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

The Company was notified that on 22 August 2023, Chris McLeish (Chief Financial Officer) transferred 101,416 of his Ibstock Plc ordinary shares of 1p each to his wife.

Following this transaction, Chris McLeish's total reportable shareholding in the Company remains at 155,261 (including Ordinary Shares held in his wife's name).

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	Chris 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	Shares transferred to spouse					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>101,416</td></tr></table>		Price(s)	Volume(s)	Nil	101,416
Price(s)	Volume(s)						
Nil	101,416						
d)	Aggregated information - Aggregated volume - Price	101,416 £0					
e)	Date of the transaction	22/8/23					
f)	Place of the transaction	Off Market					

Enquiries:

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