

Creightons Plc (the "Company" or "the Group")

PDMR/Directors' dealings

Creightons plc (LSE: CRL), manufacturers of personal care, beauty, and fragrance announces that 36,000 ordinary 1p shares in the Company have been disposed of by director Paul Forster on 23 August 2023 at an average price of 28.38p per share.

After this transaction, Mr Forster's shareholding in the Company is 996,318 ordinary shares of 1p, 1.46% of the Company's Total Voting Rights.

Market Abuse Regulation

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

N O'Shea
Director
25 August 2023

Contacts

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The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail in respect of the Directors subscribing for Director Shares as described above.

P Forster

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Paul Forster					
2	Reason for notification						
a)	Position / status	Director					
b)	Initial notification /Amendment	Initial					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Creightons plc					
b)	LEI	213800WROWAJUBGSAJ57					
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 of the transaction						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1pence each in Creightons plc ISIN GB0002341666					
	Nature of the transaction	Disposal of 1p ordinary shares					
	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>Sale at average price of 28.38p per ordinary share</td><td>36,000</td></tr></table>		Price(s)	Volumes(s)	Sale at average price of 28.38p per ordinary share	36,000
Price(s)	Volumes(s)						
Sale at average price of 28.38p per ordinary share	36,000						
d)	Aggregated information	n/a					
e)	Date of the transaction	23 August 2023					
f)	Place of the transaction	London					



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