



9 October 2023

BREEDON GROUP plc
(the "Company")

Director / PDMR Dealings

The Company has been notified that on 5 October 2023 Abicad Holding Limited a Closely Associated Person of Amit Bhatia, Non-Executive Chair of Breedon Group plc and a Person Discharging Managerial Responsibilities, bought 5,550,000 shares of 0.01p each in the Company ('Ordinary Shares'), at an aggregate price of £3.38 per Ordinary Share.

Enquiries:

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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	Abicad Holding Limited, closely associated person of Amit Bhatia
2	Reason for the notification	
a)	Position/status	Non-Executive Chair and PDMR
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Breedon Group plc
b)	LEI	213800DQGNQE3X76WS92
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 0.1p each GB00BM8NFJ84				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.38 per share</td><td>5,550,000</td></tr></table>	Price(s)	Volume(s)	£3.38 per share	5,550,000
Price(s)	Volume(s)					
£3.38 per share	5,550,000					
d)	Aggregated information (if any) - Aggregated volume - Price	 5,550,000 £18,590,000				
e)	Date of transaction	5 October 2023				
f)	Place of the transaction	London Stock Exchange plc				

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