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18 December 2023

DIPLOMA PLC - DIRECTOR'S INTEREST IN SHARES

Diploma PLC has been notified that on 15 December 2023 Chris Davies, Chief Financial Officer, acquired the beneficial interest in 3,824 Ordinary Shares in the Company at £35.46 per share.

The shares were acquired with an amount equal to 50% of Chris' annual bonus, net of tax thereon, which was awarded for FY2023. These shares will be held by the Diploma Employee Benefit Trust on behalf of Chris in accordance with the Company's Shareholding Policy.

The Notification of Dealing Form can be found below. This announcement is made in accordance with the UK Market Abuse Regulation.

1	Details of the Director/PDMR/PCA	
a)	Name	Chris Davies
2	Reason for the notification	
a)	Position/Status	Chief Financial Officer
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer	
a)	Name	Diploma PLC
b)	LEI	2138008OGI7VYG8FGR19
4	Details of the transactions:	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each in the Company
	Identification code	GB0001826634
b)	Nature of the transaction	Purchase of shares

c)	Price(s) and volume(s)	Price Purchase at £35.46	Volume 3,824
d)	Aggregated information - Aggregated volume - Price	Price Purchase at £35.46	Volume 3,824
e)	Date of the transaction	15 December 2023	
f)	Place of the transaction	London Stock Exchange, United Kingdom	

For further enquiries please contact:

J Morrison, Group Company Secretary & General Counsel

020 7549 5700

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