

22-Dec-2023 / 12:00 GMT/BST

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Tim O’Gorman	
b)	Position / status	PDMR (General Counsel and Company Secretary)	
c)	Initial notification amendment	/ Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Grant of shares under the Halfords Sharesave Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.508	12,301
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Chris McShane
b)	Position / status	PDMR (Director of B2B Operations and Avayler)
c)	Initial notification amendment /	Initial Notification
2.	Details of the issuer	
	Name	Halfords Group plc
3.	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	Ordinary 1p shares

		ISIN: GB00B012TP20	
b)	Nature of the transaction	Grant of shares under the Halfords Sharesave Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.508	12,301
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

ISIN: GB00B012TP20
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OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State
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End of AnnouncementEQS News Service
