

LEI Number: 213800VFRMBRTSZ3SJ06



29<sup>th</sup> December 2023

**CHESNARA plc**  
**("Chesnara", "the Company" or the "Group")**

**NOTIFICATION OF PDMR DEALING**

Chesnara (CSN.L), the European life insurance consolidator, today announces that Chesnara plc Group Finance Director and Person Discharging Managerial Responsibility ("PDMR") David Rimmington has exercised options over 8,189 ordinary shares of 5 pence each in the capital of the Company ("Ordinary Shares") as a result of the vesting of the awards made under the 2020 Chesnara Save As You Earn Scheme. The allotment of the Ordinary Shares has been satisfied via the Group's existing block listing arrangement.

The following notification has been made in accordance with the requirements of the EU Market Abuse Regulation as part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018.

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	David Rimmington
2	<b>Reason for the notification</b>	
a)	Position/status	Group Finance Director
b)	Initial notification /Amendment	Initial notification
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Chesnara plc
b)	LEI	213800VFRMBRTSZ3SJ06
4	<b>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</b>	
a)	Description of the financial instrument, type of instrument and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	1. Exercise of options over 8,189 Ordinary Shares following vesting of the conditional awards under the 2020 Save As You Earn Scheme. 2. 8,189 Ordinary Shares Sold
c)	Price(s) and volume(s)	1. Price: Nil                      Volume: 8,189 2. Price: 260.0p                Volume: 8,189
d)	Aggregated information	N/A
e)	Date of the transaction	28 <sup>th</sup> December 2023
f)	Place of the transaction	1. XOFF 2. XLON

The above notification is made in accordance with the requirements of the EU Market Abuse Regulation.

For further information, please contact:

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**Notes to Editors**

Chesnara (CSN.L) is a European life and pensions consolidator listed on the London Stock Exchange. It administers approximately one million policies and operates as Countrywide Assured and CASLP in the UK, as The Waard Group and Scildon in the Netherlands and as Movestic in Sweden.

Following a three-pillar strategy, Chesnara's primary responsibility is the efficient administration of its customers' life and savings policies, ensuring good customer outcomes and providing a secure and compliant environment to protect policyholder interests. It also adds value by writing profitable new business in Sweden and the Netherlands and by undertaking value-adding acquisitions of either companies or portfolios.

Consistent delivery of the Company strategy has enabled Chesnara to increase its dividend for 18 years in succession.

Further details are available on the Company's website ([www.chesnara.co.uk](http://www.chesnara.co.uk)).

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