

11 January 2024

**Marks Electrical Group plc**

**Director/PDMR Shareholdings**

**Notification of transactions by persons discharging managerial responsibilities ("PDMR") and persons closely associated with them**

Marks Electrical Group plc ("Marks Electrical", "the Company" or "the Group"), a fast-growing online electrical retailer, today announces that Marnie Millard, Chair of the Board, acquired 15,000 ordinary shares of 1 pence each in the Company for a price of 67 pence per share. Following the purchase, Marnie Millard holds an aggregate of 65,681 ordinary shares in the Company.

The Notification of Dealing Form is set out below.

The following transaction has been notified to the Company pursuant to Article 19.1(a) of the UK Market Abuse Regulation ("MAR"). This notification is issued in accordance with Article 19.3 of MAR.

1	Details of the person discharging managerial responsibilities					
a)	Name	Marnie Millard				
2	Reason for the notification					
a)	Position/status	PDMR (Chair of the Board)				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Marks Electrical Group plc				
b)	LEI	2138007KN8TKP1X1QE92				
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	Ordinary shares of 1 pence each				
b)	Identification code of the Financial Instrument	ISIN: GB00BM8Q5G47				
c)	Nature of the transaction	Purchase of Ordinary shares				
d)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 0.67</td><td>15,000</td></tr></table>	Price(s)	Volume(s)	GBP 0.67	15,000
Price(s)	Volume(s)					
GBP 0.67	15,000					
e)	Aggregated information: volume, Price	Single Transaction				
f)	Date of the transaction	10 January 2024				
g)	Place of the transaction	London Stock Exchange				

**Enquiries:**

**Marks Electrical Group plc**

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