

**Notification and public disclosure of transactions by persons discharging managerial responsibilities ('PDMR') and persons closely associated with them ('PCA')**

On 12 March 2024, Intertek Group plc (the 'Company') was notified of the following transaction which took place in London with respect to André Lacroix, Chief Executive Officer of the Company and PDMR relating to the vesting of share awards under the 2021 Long Term Incentive Plan.

Following the vesting of share awards, the subsequent number of Ordinary Shares of 1p each in the capital of the Company were, respectively, acquired and cash settled to cover tax and NI liabilities, on 12 March 2024

	<b>André Lacroix</b>
Total number of shares vesting	49,582
Shares cash settled for tax	23,304
Number of shares acquired after deductions for Tax and NI	26,278
Percentage of issued class acquired	0.016282
Price per share	£50.080662
Total shareholding following notification	521,322
Total percentage holding following notification	0.32301%

This announcement, including the notifications below, is made in accordance with DTR 3.1.2-A, incorporating article 19(1) of the Market Abuse Regulation.

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>										
a) Name	André Lacroix									
<b>2 Reason for the notification</b>										
a) Position/status	Chief Executive Officer and PDMR									
b) Initial notification /Amendment	Initial notification									
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a) Name	Intertek Group plc									
b) LEI	2138003GAT25WW1RN369									
<b>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</b>										
a) Description of the financial instrument, type of instrument	Ordinary 1p shares									
Identification code	ISIN: GB0031638363									
b) Nature of the transaction	(1) The total number of shares on vesting under the Intertek 2021 Long Term Incentive Plan and (2) Shares cash settled to cover tax liabilities on vesting.									
c) Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: right;">Price(s)</th> <th style="text-align: right;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Total number of shares on vesting</td> <td style="text-align: right;">GBP 50.080662</td> <td style="text-align: right;">49,582</td> </tr> <tr> <td>Shares cash settled to cover tax liabilities on vesting</td> <td style="text-align: right;">GBP 50.080662</td> <td style="text-align: right;">23,304</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Total number of shares on vesting	GBP 50.080662	49,582	Shares cash settled to cover tax liabilities on vesting	GBP 50.080662	23,304
	Price(s)	Volume(s)								
Total number of shares on vesting	GBP 50.080662	49,582								
Shares cash settled to cover tax liabilities on vesting	GBP 50.080662	23,304								
d) Aggregated information	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: right;">Price(s)</th> <th style="text-align: right;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Total number of shares on vesting</td> <td style="text-align: right;">GBP 50.080662</td> <td style="text-align: right;">49,582</td> </tr> <tr> <td>Shares cash settled to cover tax liabilities on vesting</td> <td style="text-align: right;">GBP 50.080662</td> <td style="text-align: right;">23,304</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Total number of shares on vesting	GBP 50.080662	49,582	Shares cash settled to cover tax liabilities on vesting	GBP 50.080662	23,304
	Price(s)	Volume(s)								
Total number of shares on vesting	GBP 50.080662	49,582								
Shares cash settled to cover tax liabilities on vesting	GBP 50.080662	23,304								

e)	Date of the transaction	2024-03-12
f)	Place of the transaction	London Stock Exchange, Main Market - XLON

For further information in respect of this announcement please contact:

Ida Woodger, Group Company Secretary +44(0) 207 396 3428

Date of notification: 13 March 2024

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFIFSAVRIVLIS