

26 March 2024

**The Berkeley Group Holdings plc
 (the "Company")**

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

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

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Sarah Sands	
2.	Reason for the notification		
b)	Position / status	Non-executive Director	
c)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	The Berkeley Group Holdings plc	
b)	LEI	2138009OQSSLV/HQAL78	
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, type of instrument	Ordinary Shares of 5.4141p each	
	Identification Code	ISIN: GB00BLJNXL82	
b)	Nature of the transaction(s)	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£46.98	319
d)	Aggregated information	N/A - Single Transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	2024-03-26	
f)	Place of the transaction	London Stock Exchange (XLON)	

Enquiries:

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