

28/03/2024

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Melanie Kemp						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Person Closely Associated with Jonathan D Kemp - Commercial Director						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	A.G. BARR p.l.c.						
b)	LEI	213800QWTXXXF8BNEC87						
<b>4</b>	<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  Identification code	Ordinary shares of 4½p each  GB00B6XZKY75						
b)	Nature of the transaction	Disposal of 2,000 A.G. BARR p.l.c. ordinary shares of 4½p by Melanie Kemp						
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr></thead><tbody><tr><td>£5.613365</td><td>2,000</td><td>£11,226.73</td></tr></tbody></table>	Price(s)	Volume(s)	Total	£5.613365	2,000	£11,226.73
Price(s)	Volume(s)	Total						
£5.613365	2,000	£11,226.73						
d)	Aggregated volume  Aggregated price	n/a single transaction						
e)	Date of the transaction	27 March 2024						
f)	Place of the transaction	London Stock Exchange (LON)						

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