

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	213800QWTXXF8BNEC87							
<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	Ordinary shares of 4½p each							
	Identification code	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	n/a single transaction							
	Aggregated price								
e)	Date of the transaction	27 March 2024							
f)	Place of the transaction	London Stock Exchange (XLON)							

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