

2 April 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	Robert Perrins as co-executor of the Estate of Mr A W Pidgley	
2.	Reason for the notification		
b)	Position / status	Chief Executive	
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	2138009OQSSLVHQAL78	
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: GB00B0LJNXL82	
b)	Nature of the transaction(s)	Transfer of non-beneficial interest in Ordinary Shares as co-executor of The Estate of Mr A W Pidgley to Sarah Jane Pidgley. There is no change in Mr R C Perrins' beneficial holding.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		i) NIL	i) 100,000
d)	Aggregated information - Aggregated volume - Price	N/A - Single Transaction	
e)	Date of the transaction	2024-04-02	
f)	Place of the transaction	Outside a trading venue	

Enquiries:

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