



LEI: 213800DQGNQE3X76WS92

4 April 2024

**BREEDON GROUP plc**  
**(the "Company")**

**Notification of transactions by Directors/Persons Discharging Managerial Responsibilities ("PDMR") and Persons Closely Associated with them ("PCA")**

The Company has been notified that on 3 April 2024 Abicad Holding Limited a PCA of Amit Bhatia, Non-Executive Chair of Breedon Group plc and PDMR, bought 1,500,000 ordinary shares of £0.01 each ("Shares") in the Company, at an aggregate price of £3.85 per share.

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

**Enquiries:**

**Breedon Group plc**

James Atherton-Ham, Group General Counsel  
Louise Turner-Smith, Head of Investor Relations

[www.breedongroup.com](http://www.breedongroup.com)

01332 694010  
07860 911909

**MHP (Public Relations Adviser)**

Reg Hoare  
Rachel Farrington  
Charles Hirst

020 3128 8613

**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	Abicad Holding Limited, a person closely associated with Amit Bhatia
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Chair and PDMR
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Breedon Group plc

c)	LEI	213800DQGNQE3X76WS92				
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  Identification code	Ordinary Shares of £0.01 each  GB00BM8NFJ84				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£3.85 per share</td><td>1,500,000</td></tr></table>	Price(s)	Volume(s)	£3.85 per share	1,500,000
Price(s)	Volume(s)					
£3.85 per share	1,500,000					
d)	Aggregated information (if any)  - Aggregated volume  - Price	1,500,000  £5,775,000				
e)	Date of transaction	3 April 2024				
f)	Place of the transaction	London Stock Exchange plc				

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

DSHSSIFDLESEDL