



LEI: 213800DQGNQE3X76WS92

5 April 2024

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

**Notification of transactions by Directors/Persons Discharging Managerial Responsibilities ("PDMR")**

The Company confirms that on 5 April 2024, the following PDMR was granted an option to purchase ordinary shares of £0.01 each ("Shares") in the Company, at an option price of £3.16 per Share under the terms of the Company's Savings Related Share Option Scheme.

PDMR	Number of options granted	Savings term	Options exercisable between
Rob Wood	10,000	5 years	1 June 2029 and 31 November 2029

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

**Enquiries:**

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Reg Hoare  
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**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	Rob Wood
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer and PDMR
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification

3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Breedon Group plc				
b)	LEI	213800DQGNQE3X76WS92				
4	<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 £0.01 each  GB00BM8NFJ84				
b)	Nature of the transaction	Grant of options over ordinary shares under the Breedon Group plc Savings Related Share Option Scheme				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>10,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	10,000
Price(s)	Volume(s)					
Nil	10,000					
d)	Aggregated information (if any)  - Aggregated volume  - Price	10,000  Nil				
e)	Date of transaction	5 April 2024				
f)	Place of the transaction	Outside a trading venue				

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