

HENRY BOOT PLC

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The information contained in this notification is disclosed in accordance with the requirements of the EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Darren Louis Littlewood				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Henry Boot PLC				
b)	LEI	213800H5873O9TC3XT22				
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	Henry Boot PLC Ordinary shares of 10p each GB0001110096				
b)	Nature of the transaction	Transfer of ordinary shares from trading account to ISA account via sale and repurchase. Details of the sale of shares below.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.7878</td> <td>11,191</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.7878	11,191
Price(s)	Volume(s)					
£1.7878	11,191					
d)	Aggregated information - Aggregated volume - Price	11,191 £20,007.27				
e)	Date of the transaction	12 April 2024				
f)	Place of the transaction	London Stock Exchange - XLON:LSE				

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a)	Description of the financial instrument, type of instrument Identification code	Henry Boot PLC Ordinary shares of 10p each GB0001110096				
b)	Nature of the transaction	Transfer of ordinary shares from trading account to ISA account via sale and repurchase. Details of the repurchase of shares below.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.80</td> <td>11,191</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.80	11,191
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£1.80	11,191					
d)	Aggregated information - Volume - Price	 11,191 £20,143.80				
e)	Date of the transaction	12 April 2024				
f)	Place of the transaction	London Stock Exchange - XLON				

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