

LEI Number: 213800VFRMBRTSZ3SJ06



16<sup>th</sup> April 2024

**CHESNARA plc**  
("Chesnara" or "the Company")

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS / PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY ('PDMRs')**

Chesnara plc (CSN.L) announces that on 16<sup>th</sup> April 2024, PDMR Tom Howard, Executive Director and Group Chief Financial Officer designate was granted awards over the ordinary shares of the Company under the Chesnara plc 2023 Long Term Incentive Plan. These awards were made in accordance with the Directors' Remuneration Policy which was approved by shareholders on 16<sup>th</sup> May 2023.

The notification below, which is being made in accordance with the requirements of the UK Market Abuse Regulations, provides further detail of the awards granted.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Natural person:	Tom Howard	
b)	Legal person		
2	Reason for the notification		
a)	Position/status:	Group Chief Financial Officer Designate	
b)	Initial notification/amendment	Initial notification	
3	Details of the Issuer		
a)	Name	Chesnara plc	
b)	Legal Entity Identifier:	213800VFRMBRTSZ3SJ06	
4	Details of the transaction(s): Parts a-d of this section are 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)	Chesnara plc Ordinary Shares of 5 pence each (GB00B00FPT80)	
b)	Nature of the transaction	<p>Granted under the Chesnara 2023 Long Term Incentive Plan, the option is subject to performance targets over a period of three financial years.</p> <p>Subject to the achievement of the performance target, the option will become exercisable on 16<sup>th</sup> April 2027 and remain exercisable up to and including 16<sup>th</sup> April 2034 if not exercised before that date.</p>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	135,135 Ordinary shares of 5p each
d)	Aggregated information - Aggregated volume - Price	<p>- 135,135 ORDINARY SHARES OF 5P EACH</p> <p>- Nil</p>	
e)	Date of the transaction (YYYY - MM - DD)	2024-04-16	
f)	Place of the transaction	XOFF	

**Name of authorised official of issuer responsible for making notification:** - Amanda Wright

**Date of notification:** - 16<sup>th</sup> April 2024

For further information, please contact:

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**Notes to Editors**

Chesnara (CSN.L) is a European life and pensions consolidator listed on the London Stock Exchange. It administers approximately one million policies and operates as Countrywide Assured in the UK, as The Waard Group and Scildon in the Netherlands, and as Movestic in Sweden.

Following a three-pillar strategy, Chesnara's primary responsibility is the efficient administration of its customers' life and savings policies, ensuring good customer outcomes and providing a secure and compliant environment to protect policyholder interests. It also adds value by writing profitable new business in Sweden, the Netherlands and the UK and by undertaking value-adding acquisitions of either companies or portfolios.

Consistent delivery of the Company strategy has enabled Chesnara to increase its dividend for 19 years in succession.

Further details are available on the Company's website ([www.chesnara.co.uk](http://www.chesnara.co.uk)).

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