



**CLARKSON PLC**  
("the Company" or "Clarksons")

17 April 2024

**Director/PDMR Shareholdings**

On 15 April 2024, the following Executive Directors acquired ordinary shares of 25p each in the Company pursuant to the exercise of vested performance-related nil-cost options granted under the Clarkson PLC 2014 Long Term Incentive Plan (the "Plan") on 7 May 2020 and 13 April 2021.

Director	Ordinary shares acquired on vesting	Shares sold at £40.75 per ordinary share to cover tax liabilities	Ordinary shares retained from vesting
Mr Andi Case	62,766	29,501	33,265
Mr Jeff Woyda	39,941	18,773	21,168

Following the above transactions, which are detailed in the attached PDMR Notification Dealing Forms, the Directors' interests in the Company's share capital is as follows:

Director	Ordinary shares	% of issued share capital	Restricted shares	% of issued share capital	Performance-related options	SAYE options	% of issued share capital
Mr Andi Case	594,482	1.93%	59,005	0.19%	50,386	-	0.16%
Mr Jeff Woyda	125,127	0.41%	15,258	0.05%	32,064	572	0.11%

For further details please contact:

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**About Clarkson PLC**

Clarkson PLC is the world's leading provider of integrated services and investment banking capabilities to the shipping and offshore markets, facilitating global trade.

Founded in 1852, Clarksons offers its diverse and growing client base an unrivalled range of shipbroking services, sector research, on-hand logistical support and full investment banking capabilities in all key shipping and offshore sectors. Clarksons continues to drive innovation across its business, developing digital solutions which underpin the Group's unrivalled expertise and knowledge with leading technology.

The Group employs over 2,000 people in over 60 different offices across its four divisions and is number one or two in all its market segments.

The Company has delivered 21 years of consecutive dividend growth. The highly cash-generative nature of the business, supported by a strong balance sheet, has enabled Clarksons to continue to invest to position the business to capitalise on opportunities in its markets.

Clarksons is listed on the main market of the London Stock Exchange under the ticker CKN and is a member of the FTSE 250 Index.

PDMR DEALING NOTIFICATION TEMPLATE															
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	Andi Leigh Case													
<b>2</b>	<b>Reason for the notification</b>														
a)	Position/status	Chief Executive Officer													
b)	Initial notification /Amendment	Initial notification													
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>														
a)	Name	Clarkson PLC													
b)	Legal Entity Identifier	2138007G6BGTEHI3OT22													
<b>4</b>	<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	Ordinary shares of 25p each in Clarkson PLC													
	Identification code	GB0002018363													
b)	Nature of the transaction	Exercise of Performance Award (granted as a nil-cost option) under the Clarkson PLC 2014 Long Term Incentive Plan. <table border="1" data-bbox="491 1064 1168 1164"> <thead> <tr> <th>Date of grant</th> <th>Shares acquired on exercise</th> <th>Shares sold to cover taxes</th> <th>Shares retained</th> </tr> </thead> <tbody> <tr> <td>7 May 2020</td> <td>34,190</td> <td>16,070</td> <td>18,120</td> </tr> <tr> <td>13 April 2021</td> <td>28,576</td> <td>13,431</td> <td>15,145</td> </tr> </tbody> </table>		Date of grant	Shares acquired on exercise	Shares sold to cover taxes	Shares retained	7 May 2020	34,190	16,070	18,120	13 April 2021	28,576	13,431	15,145
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c)	Price(s) and volume(s)	<b>Price(s)</b> £40.75	<b>Volume(s)</b> 29,501												
d)	Aggregated information	Not applicable - single transaction													
	- Aggregated volume														
	- Price														
e)	Date of the transaction	15 April 2024													
f)	Place of the transaction	Outside a trading venue													

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Jeffrey David Woyda	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Financial Officer & Chief Operating Officer	
b)	Initial notification /Amendment	Initial notification	
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