



LEI: 213800DQGNQE3X76WS92

2 May 2024

BREEDON GROUP plc
(Breedon or the Company)

Notification of transactions by Directors/Persons Discharging Managerial Responsibility (PDMRs)

The Company has been notified that on 1 May 2024 Rob Wood, Chief Executive Officer and PDMR exercised options granted to them in 2019 under the Breedon Group Savings Related Share Option Scheme (the 'SAYE Scheme') and accordingly have acquired the number of ordinary shares of £0.01 in the Company ('Ordinary Shares') at a price of £2.75.

Name	Title	Options exercised
Rob Wood	Chief Executive Officer	10,909

As at today there are 343,434,011 Ordinary Shares in issue. This figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company.

Following the acquisition, Mr Wood will have a total interest in 404,979, equating to 0.118% of the Company's issued share capital.

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

Enquiries:

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Rob Wood
2	Reason for Notification	
a)	Position/status	Chief Executive Officer & PDMR
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Breedon Group plc
b)	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	Ordinary Shares of £0.01 each		
	Identification code	GB00BM8NFJ84		
b)	Nature of the transaction	Acquisition of shares under the Breedon Group Savings Related Share Option Scheme		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£2.75	10,909	
d)	Aggregated information			
	- Aggregated volume			
	- Price	10,909		
		29,999.75		
e)	Date of the transaction	1 May 2024		
f)	Place of the transaction	Outside a trading venue		

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