

Carr's Group plc
("Carr's", the "Company", or the "Group")

Director/PDMR Shareholding

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

1	Details of person discharging managerial responsibilities/person closely associated							
a)	Name	Gillian Watson						
2	Reason for the notification							
a)	Position/status	Senior Independent Director (PDMR)						
	Initial notification/amendment	Initial Notification						
3	Details of the issuer							
a)	Name	Carr's Group plc						
b)	Legal Entity Identifier	213800HTIKPQV98RA653						
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	Ordinary Shares of £0.025 each						
b)	Identification code of the Financial Instrument	GB00BRK01058						
c)	Nature of the transaction	Purchase of shares						
d)	Price(s) and volume(s)	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>136.08</td> <td>37,254</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	136.08	37,254
	Price(s)	Volume(s)						
1)	136.08	37,254						
e)	Aggregated information - volume - Price	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Aggregated Volume(s)</th> <th>Price(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>37,254</td> <td>136.08 per share</td> </tr> </tbody> </table>		Aggregated Volume(s)	Price(s)	1)	37,254	136.08 per share
	Aggregated Volume(s)	Price(s)						
1)	37,254	136.08 per share						
f)	Date of the transaction	10 May 2024						
g)	Place of the transaction	XLON						

ENQUIRIES:
Carr's Group plc
Justin Richards (Company Secretary)

01228 554 600

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