

TYMAN PLC
("Tyman" or the "Company" or the "Group")

DIRECTOR/PDMR SHAREHOLDINGS

Tyman plc, a leading international supplier of engineered fenestration components and access solutions to the construction industry, announces that it received notice on 29 May 2024 that Jason Ashton, Chief Financial Officer of Tyman, exercised options over 28,265 ordinary shares of 5p each in the Company ("Ordinary Shares") under Tyman's Long Term Incentive Plan (the "LTIP").

In accordance with the Group's policy, this exercise was satisfied through the transfer of Ordinary Shares from the Tyman Employees Benefit Trust. The shares are subject to a further two-year holding period until 29 May 2026. The release under the LTIP includes additional shares received in lieu of dividends, which are subject to tax.

Following the exercise Jason Ashton received a total of 28,265 Ordinary Shares of which 13,318 were sold at a price of £3.66 per share to satisfy costs and tax liabilities and 14,947 were retained in accordance with the Company's holding requirements.

The following disclosure is made in accordance with Article 19 of EU Market Abuse Regulation No. 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018.

1	Details of the persons discharging managerial responsibilities / person closely associated		
a)	Names	JASON ASHTON	
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	TYMAN PLC	
b)	LEI	213800AAFUV5PKGQU848	
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 5P EACH	
	Identification code	ISIN NUMBER:GB00B29H4253	
b)	Nature of the transaction	A. EXERCISE OF LTIP SHARE OPTIONS. B. SALE OF SHARES TO SATISFY THE TAX LIABILITY AND FEES ARISING FROM AN EXERCISE OF LTIP SHARE OPTIONS.	
c)	Prices (s) and volume(s)		Price Volume
		A	£Nil 28,265
		B	£3.66 13,318
d)	Aggregated information - Volume - Price - Total	A. 28,265 options over Ordinary Shares at £Nil Cost per share B. 13,318 Ordinary Shares, sold at a price of £3.66 per Ordinary Share, totalling £48,677.81.	
e)	Date of the transaction	29 May 2024	
f)	Place of the	LONDON STOCK EXCHANGE	

30 May 2024

Enquiries:

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Secretary

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