

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

The Company announces that it was notified on 7 June 2024 that the below listed Persons Discharging Managerial Responsibilities ("PDMR") of the Company acquired Ordinary Shares in the Company, which were purchased under a Dividend Reinvestment Plan ("DRIP").

1	Details of person discharging managerial responsibilities/person closely associated							
a)	Name	Justin Mark Richards						
2	Reason for the notification							
a)	Position/status	Company Secretary (PDMR)						
	Initial notification/amendment	Initial Notification						
3	Details of the issuer							
a)	Name	Carr's Group plc						
b)	Legal Entity Identifier	213800HTIKPV98RA653						
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 through participation in a DRIP						
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1)</td><td>145.11p</td><td>137</td></tr> </tbody> </table>		Price(s)	Volume(s)	1)	145.11p	137
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1)	145.11p	137						
e)	Aggregated information - volume - Price	<table border="1"> <thead> <tr> <th></th><th>Aggregated Volume(s)</th><th>Price(s)</th></tr> </thead> <tbody> <tr> <td>1)</td><td>137</td><td>145.11p per share</td></tr> </tbody> </table>		Aggregated Volume(s)	Price(s)	1)	137	145.11p per share
	Aggregated Volume(s)	Price(s)						
1)	137	145.11p per share						
f)	Date of the transaction	6 June 2024						
g)	Place of the transaction	XLON						

ENQUIRIES:

Carr's Group plc
Paula Robertson (Deputy Company Secretary)

01228 554 600

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