



LEI: 213800DQGNQE3X76WS92

12 June 2024

BREEDON GROUP plc
(the Company)

Notification of transactions by Directors/Persons Discharging Managerial Responsibilities (PDMR) and Persons Closely Associated with them (PCA)

The Company has been notified that on 11 June 2024 Abicad Holding Limited a PCA of Amit Bhatia, Non-executive Chair of Breedon Group plc and PDMR, bought 1,250,000 ordinary shares of £0.01 each (**Shares**) in the Company, at an aggregate price of £3.85 per share.

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	Abicad Holding Limited, a person closely associated with Amit Bhatia
2	Reason for the notification	
a)	Position/status	Non-executive Chair and PDMR
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Breedon Group plc

a)	Name	London Stock 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 Identification code	Ordinary Shares of £0.01 each GB00BM8NFJ84				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£3.85 per share</td><td>1,250,000</td></tr></table>	Price(s)	Volume(s)	£3.85 per share	1,250,000
Price(s)	Volume(s)					
£3.85 per share	1,250,000					
d)	Aggregated information (if any) - Aggregated volume - Price	 1,250,000 £4,812,500.00				
e)	Date of transaction	11 June 2024				
f)	Place of the transaction	London Stock Exchange plc				

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