



LEI: 213800DQGNQE3X76WS92

13 June 2024

**BREEDON GROUP plc**  
(the Company)

**Director / PDMR Dealings**

The Company has been notified that, pursuant to a dividend reinvestment plan, on 12 June 2024 Clive Watson, Non-executive Director of Breedon Group plc and a Person Discharging Managerial Responsibilities (**PDMR**), bought 638 shares of £0.01 each in the Company (**Ordinary Shares**), at a price of £3.8542 per Ordinary Share.

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

**Enquiries:**

**Breedon Group plc** [www.breedongroup.com](http://www.breedongroup.com)  
Susan Bolton, Deputy Company Secretary 01332 981215  
Louise Turner-Smith, Head of Investor Relations 07860 911909

**MHP (Public Relations Adviser)** 020 3128 8613  
Reg Hoare  
Rachel Farrington  
Charles Hirst

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Clive Watson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive Director and PDMR
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Breedon Group plc

b)	LEI	213800DQGNQE3X76WS92				
<b>4</b>	<b>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</b>					
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.8542 per share</td> <td>638</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.8542 per share	638
Price(s)	Volume(s)					
£3.8542 per share	638					
d)	Aggregated information (if any) - Aggregated volume - Price	638 £2,458.98				
e)	Date of transaction	12 June 2024				
f)	Place of the transaction	London Stock Exchange plc				

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