

17 June 2024

HELICAL PLC
("Helical" or the "Company")
Notification of Interests of Directors, PDMRs and Connected Persons

1. Share Incentive Plan

On 17 June 2024, under the rules of the Helical plc Share Incentive Plan (the "Plan"), Helical Bar Trustees Limited awarded ordinary shares to the Company's Executive Directors, PDMRs and employees at the closing mid-market price on 14 June 2024 of 218.00p.

Shares awarded to the Executive Directors and PDMRs were as follows:

Director	Number of Shares
Tim Murphy	2,269
Matthew Bonning-Snook	2,269
PDMR	
James Moss	2,271
Rob Sims	2,269

Helical plc
Tim Murphy
Chief Financial Officer

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