

24 June 2024

Stelrad Group PLC

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Katherine Innes Ker	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Stelrad Group PLC	
b)	LEI	2138006LKV/GN16PTVA73	
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 £0.001 GB00BMHRMV23	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s) £1.12	Volume(s) 8,800
d)	Aggregated information - Aggregated volume - Price	8,800 Ordinary Shares £9,856.00	
e)	Date of the transaction	24 June 2024	
f)	Place of the transaction	London Stock Exchange	

Enquiries:

Computershare Company Secretarial Services Limited

Company Secretary

07966 711602

StelradGroup.UK@cs@computershare.co.uk

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSELFLELSEDM