

3 July 2024

FRP Advisory Group plc
("FRP", "the Company" or the "Group")

PDMR Dealing

FRP Advisory Group plc, a leading national specialist business advisory firm, announces that on 2 July 2024, the Company formally completed the grant of options over 1,598,275 Ordinary Shares, representing 0.6% of the current issued share capital of the company to 183 employees under a Save As You Earn ("SAYE") scheme. The SAYE scheme was offered to all FRP employees. 35,810 of these SAYE options were granted to Geoffrey Rowley, Chief Executive Officer and Gavin Jones, Chief Financial Officer. Further details of those grants are set out below.

The grants were made pursuant to applications made prior to the MAR mandatory results closed period.

Enquiries:

FRP Advisory Group plc

Geoff Rowley, CEO
Jeremy French, COO
Gavin Jones, CFO
Enquiries via MHP

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Notes to Editors

FRP is a leading national specialist business advisory firm established in 2010. It offers a range of advisory services to companies, lenders, investors and other stakeholders, as well as individuals. These services include:

- Restructuring advisory: corporate financial advisory, formal insolvency appointments, informal restructuring advisory, personal insolvency and general advice to all stakeholders.
- Corporate finance: mergers & acquisitions (M&A), strategic advisory and valuations, financial due diligence, capital raising, special situations M&A and partial exits.
- Debt advisory: raising and refinancing debt, debt amendments and extensions, restructuring debt, asset-based lending and corporate and leveraged debt advisory.
- Forensic services: forensic investigations, compliance and risk advisory, dispute services and forensic technology.
- Financial advisory: transaction services including financial due diligence, lender services, financial modelling, valuations, pensions and company-side advisory services.

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 of PDMR	Geoffrey Rowley
2	Reason for notification	
a.	Position/Status	Chief Executive Officer
b.	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	FRP Advisory Group plc

b.	LEI	213800IPCG6DE1CVLY36	
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	Ordinary shares of £0.001 each	
	Identification Code	GB00BL9BW044	
b.	Nature of the transaction	Issue of SAYE share options	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.036	17,905
d.	Aggregated information - Aggregated Volume - Price	N/A	
e.	Date of the transaction	2 July 2024	
f.	Place of the transaction	Off market	

1	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name of PDMR	Gavin Jones	
2	Reason for notification		
a.	Position/Status	Chief Financial Officer	
b.	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	FRP Advisory Group plc	
b.	LEI	213800IPCG6DE1CVLY36	
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		
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b.	Nature of the transaction	Issue of SAYE share options	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.036	17,905
d.	Aggregated information - Aggregated Volume - Price	N/A	
e.	Date of the transaction	2 July 2024	
f.	Place of the transaction	Off market	

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