

Keller Group plc

Director/PDMR Shareholding

Keller Group plc (the "Company") announces that on 3 July 2024 the Persons Discharging Managerial Responsibilities ("PDMRs") listed below acquired a further interest in the Company's ordinary shares of 10pence each ("Shares") as a result of their participation in the Company's Dividend Reinvestment Plan through a nominee service. The price paid for each Share was £12.60.

Name of PDMR	Number of Shares acquired
Kerry Porritt	330
Peter Wyton	43

The Notification of Dealing Form for each PDMR can be found below. This announcement is made in accordance with Article 19 of the Market Abuse Regulation (EU) 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018.

Enquiries:**Keller Group plc**

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Notes to editors:

Keller is the world's largest geotechnical specialist contractor providing a wide portfolio of advanced foundation and ground improvement techniques used across the entire construction sector. With around 9,500 staff and operations across five continents, Keller tackles an unrivalled 5,500 projects every year, generating annual revenue of c.£3bn.

LEI Number: 549300QO4MBL43UHSN10

Classification: 2.2 Inside information

1	Details of persons discharging managerial responsibility (“PDMR”) / person closely associated (“PCA”)			
a)	Name	Kerry Porritt		
2	Reason for the notification			
a)	Position / status	PDMR(Provide job title)	PCA(Provide name of job title of relevant I	
		Group Company Secretary and Legal Advisor	N/A	
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer			
a)	Name	Keller Group plc		
b)	LEI and classification	549300QO4MBL43UHSN102.2 Inside information		
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 place where transactions have been conducted			
a)	Description of the financial instrument/identification code	Ordinary shares of 10p each GB0004866223		
b)	Indicate nature of the transaction	Acquisition	Disposal	Subscription
	ii) Is the transaction linked to an exercise of a share award?	Yes		No
				X
	iii) Was the transaction conducted pursuant to an investment programme or a trading plan?	Yes	No	If yes, provide date at which investment program plan was entered into:
			X	
c)	Price(s) and volume(s)	Price(s)(Please state currency)	Volume(s)	
		£12.60	330	
d)	Aggregated information	Aggregated price(s) (Please state currency)	Aggregated volume(s)	
		Not applicable - single transaction	Not applicable - single transact	
e)	Date of the transaction	3 July 2024		
		Time zone: BST		
f)	Place of the transaction	London Stock Exchange		

1	Details of persons discharging managerial responsibility (“PDMR”) / person closely associated (“PCA”)		
a)	Name	Peter Wyton	
2	Reason for the notification		
a)	Position / status	PDMR(Provide job title)	PCA(Provide name of job title of relevant I
		President, EME	N/A
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer		
a)	Name	Keller Group plc	
b)	LEI and classification	549300QO4MBL43UHSN102.2 Inside information	
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 place where transactions have been conducted		
a)	Description of the financial	Ordinary shares of 10p each	

	instrumentIdentification code	GB0004866223			
b)	Indicate nature of the transaction	Acquisition	Disposal	Subscription	Other
	ii) Is the transaction linked to an exercise of a share award?	Yes		No	
				X	
	iii) Was the transaction conducted pursuant to an investment programme or a trading plan?	Yes	No	If yes, provide date at which investment programme plan was entered into:	
			X		
c)	Price(s) and volume(s)	Price(s) (Please state currency)		Volume(s)	
		£12.60		43	
d)	Aggregated information	Aggregated price(s) (Please state currency)		Aggregated volume(s)	
		Not applicable - single transaction		Not applicable - single transaction	
e)	Date of the transaction	3 July 2024			
		Time zone: BST			
f)	Place of the transaction	London Stock Exchange			