

11-Jul-2024 / 14:42 GMT/BST

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Graham Stapleton	
b)	Position / status	PDMR (Chief Executive Officer)	
c)	Initial notification amendment	/ Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Exercise of 2019 Performance Share Plan award	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£ 1.489792	667149
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2024-07-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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a)	Description of the financial instrument	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Exercise of 2021 Deferred Bonus Plan award	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.489792	68488
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2024-07-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
 The issuer is solely responsible for the content of this announcement.

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End of AnnouncementEQS News Service
