

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

|          |                                                                                                                                                                                                          |                                                      |                     |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                      |                     |
| a)       | Name                                                                                                                                                                                                     | John Mark Bottomley                                  |                     |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                      |                     |
| a)       | Position/status                                                                                                                                                                                          | Director                                             |                     |
| b)       | Initial notification/amendment                                                                                                                                                                           | Initial notification                                 |                     |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                      |                     |
| a)       | Name                                                                                                                                                                                                     | Cranswick plc                                        |                     |
| b)       | LEI                                                                                                                                                                                                      | 549300LDZLPU51XOSK43                                 |                     |
| <b>4</b> | <b>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</b> |                                                      |                     |
| a)       | Description of the financial instrument, type of instrument<br><br>Identification code                                                                                                                   | Ordinary shares of 10 pence each<br><br>GB0002318888 |                     |
| b)       | Nature of the transaction                                                                                                                                                                                | Sale                                                 |                     |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)<br>4730.00p                                 | Volume(s)<br>25,000 |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price                                                                                                                                                 | N/A<br><br>N/A                                       |                     |
| e)       | Date of the transaction                                                                                                                                                                                  | 01 August 2024                                       |                     |
| f)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                         |                     |

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