

**Speedy Hire Plc (the "Company")**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities**

Speedy Hire Plc announces that David Shearer, Non-Executive Director and Chairman of the Company, sold and following settlement, repurchased Ordinary Shares through a Bed and ISA arrangement, in order to affect the transfer of Ordinary Shares to his ISA account. There has been no change in beneficial ownership as a result of the transaction. The following disclosures are made in accordance with Article 19(3) of the UK Market Abuse Regulation and provide further detail.

1	Details of the person discharging managerial responsibilities										
a)	Name	David Shearer									
2	Reason for the notification										
a)	Position/status	Non-Executive Chairman									
b)	Initial notification/Amendment	Initial notification									
3	Details of the issuer, UK emission allowance market participant, auction platform or auctioneer										
a)	Name	Speedy Hire Plc									
b)	LEI	213800U78SIYAZDYXM61									
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 5 pence each  GB0000163088									
b)	Nature of the transaction	1. Sale of shares 2. Purchase of shares into ISA									
c)	Price(s) and volume(s)	1. Sale of Shares <table border="1"><tr><td>Price</td><td>Volume</td></tr><tr><td>£0.372750</td><td>80,000</td></tr></table> 2. Purchase of shares into ISAs <table border="1"><tr><td>Price</td><td>Volume</td></tr><tr><td>£0.3765</td><td>80,000</td></tr></table>		Price	Volume	£0.372750	80,000	Price	Volume	£0.3765	80,000
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£0.372750	80,000										
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£0.3765	80,000										
d)	Aggregated information <ul style="list-style-type: none"><li>- Aggregated volume</li><li>- Price</li></ul>	1. Sale of Shares <table border="1"><tr><td>Aggregated volume</td><td>80,000</td></tr><tr><td>Price</td><td>£29,820.00</td></tr></table> 1. Purchase of Shares <table border="1"><tr><td>Aggregated volume</td><td>80,000</td></tr><tr><td>Price</td><td>£30,120.00</td></tr></table>		Aggregated volume	80,000	Price	£29,820.00	Aggregated volume	80,000	Price	£30,120.00
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e)	Date of the transaction	2024-08-05									
f)	Place of the transaction	London Stock Exchange									

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**Enquiries:**  
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Company Secretary  
Speedy Hire Plc  
Telephone: 01942 720000

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