

**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.

<b>1 Details of the person discharging managerial responsibilities</b>									
a)	Name David Shearer								
<b>2 Reason for the notification</b>									
a)	Position/status Non-Executive Chairman								
b)	Initial notification/Amendment Initial notification								
<b>3 Details of the issuer, UK emission allowance market participant, auction platform or auctioneer</b>									
a)	Name Speedy Hire Plc								
b)	LEI 213800U78SIYAZDYXM61								
<b>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</b>									
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><th>Price</th><th>Volume</th></tr><tr><td>£0.372750</td><td>80,000</td></tr></table> 2. Purchase of shares into ISAs <table border="1"><tr><th>Price</th><th>Volume</th></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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d)	Aggregated information • - Aggregated volume • - Price 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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Aggregated volume	80,000								
Price	£30,120.00								
e)	Date of the transaction 2024-08-05								
f)	Place of the transaction London Stock Exchange								

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

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