

ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	John Ramsay				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Babcock International Group PLC				
b)	LEI	213800TSKOLX4EU6L377				
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 60p GB0009697037				
b)	Nature of the transaction	Share Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 4.96</td> <td>10,000 shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 4.96	10,000 shares
Price(s)	Volume(s)					
GBP 4.96	10,000 shares					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	05/08/2024				
f)	Place of the transaction	Berne Exchange				

Eunice Payne

Babcock International Group PLC

05/08/2024

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