

RNS Number : 1151A
Ibstock PLC
12 August 2024

Ibstock Plc (the "Company")**Exercise of Options and Acquisition of Shares under the Ibstock Plc Sharesave Plan****Notification of Transactions by Persons Discharging Managerial Responsibility ("PDMRs")**

The Company announces that on 12 August 2024, Joe Hudson exercised his 2021 3 Year Sharesave options under the Company's Sharesave Plan over 10,227 shares of 1 penny each at an exercise price of £1.76.

Following this transaction, Joe Hudson's total shareholding in the Company is 188,461.

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	Joe Hudson									
2	Reason for the notification										
a)	Position/status	Chief Executive Officer									
b)	Initial notification / Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Ibstock Plc									
b)	LEI	2138003QHTNX34CN9V93									
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 1p each GB00BYXJC278									
b)	Nature of the transaction	Exercise of options under the Ibstock Plc Sharesave Plan									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>(1)</td><td>£1.76</td><td>10,227</td></tr> <tr> <td>(2)</td><td></td><td></td></tr> </tbody> </table>		Price(s)	Volume(s)	(1)	£1.76	10,227	(2)		
	Price(s)	Volume(s)									
(1)	£1.76	10,227									
(2)											
d)	Aggregated information - Aggregated volume - Price	N/A N/A									
e)	Date of the transaction	12/8/24									
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)									

Enquiries:

Ibstock Plc
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Group Company Secretary

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