

4 September 2024

Creightons Plc

Director/PDMR Shareholding

Creightons Plc (the 'Group' or 'Company') was informed today that Martin Stevens, Deputy Group Managing Director, has transferred 411,940 ordinary shares from himself to his wife on 03 September 2024 at a transfer price of 29p per share.

His beneficial holding remains at 993,758 ordinary shares, representing 1.45% of the issued share capital of 70,035,383 ordinary shares.

For further information email info@creightons.com

The following information is disclosed under DTR 3.1.4 R (1)(a)

Martin Stevens

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Martin Stevens					
2	Reason for notification						
a)	Position / status	Group Deputy Managing Director					
b)	Initial notification /Amendment	Initial					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Creightons plc					
b)	LEI	213800WROWAJUBGSAJ57					
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	Ordinary shares of 1 pence each in Creightons plc					
	Identification code	ISIN GB0002341666					
	Nature of the transaction	Transfer of shares to wife of Martin Stevens, Debra Janet Stevens					
c)	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volumes(s)</td></tr><tr><td>29 pence</td><td>411,940</td></tr></table>		Price(s)	Volumes(s)	29 pence	411,940
Price(s)	Volumes(s)						
29 pence	411,940						
d)	Aggregated information	n/a					
e)	Date of the transaction	3 September 2024					
f)	Place of the transaction	LSX					

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