

Keller Group plc
Director/PDMR Shareholding

Keller Group plc (the "Company") announces that on 12 September 2024 it was notified of the following transaction in the Company's ordinary shares of 10p each (the "Shares") undertaken by a Person Discharging Managerial Responsibilities (the "PDMR"):

David Burke, Chief Financial Officer, disposed of 19,884 Shares at GBP 16.13 per Share.

The transaction took place on 12 September 2024 in London (XLON).

The Notification of Dealing Form for the PDMR can be found below.

Enquiries:

Keller Group plc
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Tel: 020 7616 7575

LEI number: 549300QO4MBL43UHSN10
Classification: 2.2 Inside information

Notes to editors:

Keller is the world's largest geotechnical specialist contractor providing a wide portfolio of advanced foundation and ground improvement techniques used across the entire construction sector. With around 9,500 staff and operations across five continents, Keller tackles an unrivalled 5,500 projects every year, generating annual revenue of c.£3bn.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of persons discharging managerial responsibility (the PDMR) / person closely associated (the PCA)				
a)	Name	David Burke			
2	Reason for the notification				
a)	Position / status	PDMR (Provide job title)		PCA (Provide name of job title of relevant PD	
		Chief Financial Officer		N/A	
b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer				
a)	Name	Keller Group plc			
b)	LEI and classification	549300QO4MBL43UHSN10 2.2 Inside information			
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 place where transactions have been conducted				
a)	Description of the financial instrument Identification code	Ordinary shares of 10p each GB0004866223			
b)	Indicate nature of the transaction	Acquisition	Disposal	Subscription	Other
A	ii) Is the transaction linked to an exercise of a share award?	Yes		No	
		A		X	
A	iii) Was the transaction conducted pursuant to an investment programme or a trading plan?	Yes	No	If yes, provide date at which investment pro trading plan was entered into:	
		A	X	A	
c)	Price(s) and volume(s)	Price(s) (Please state currency)		Volume(s)	
		GBP 16.13		19,884	
d)	Aggregated information	Aggregated price(s) (Please state currency)		Aggregated volume(s)	
		Not applicable - single transaction		Not applicable - single transac	
e)	Date of the transaction	Date: 12 September 2024 Time zone: GMT			
f)	Place of the transaction	London Stock Exchange			

