

17 September 2024

Spire Healthcare Group plc (the "Company" or "Spire Healthcare")

Acquisition of Spire Healthcare shares by a Spire Healthcare Director

The following Spire Healthcare Director has purchased ordinary shares in the Company as follows:

Director	Position	Shares purchased	Date of purchase	Price	Holding post announcement
Justin Ash	Chief Executive Officer	21,100	17 September 2024	236.25 pence	848,740

Enquiries:

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Notification and public disclosure of transaction by persons discharging managerial responsibility and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Justin Ash	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer and 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	Spire Healthcare Group plc	
b)	LEI	213800IBJPW3SE2RA350	
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 1 pence each GB00BNLPYF73	
b)	Nature of the transaction	Purchase of 21,100 ordinary shares at 236.25 pence each	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		236.25 pence	21,100

d)	Aggregated information - Aggregated volume - Price	As above
e)	Date of the transaction	2024-09-17
f)	Place of the transaction	XLON

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