Keller Group plc

Director/PDMR Shareholding

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Keller Group plc (the "Company") announces that on 17 September 2024 the Persons Discharging Managerial Responsibilities ("PDMRs") listed below acquired a further interest in the Company's ordinary shares of 10 pence each ("Sharesâ€) as a result of their participation in the Company's Dividend Reinvestment Plan through a nominee service. The price paid for each Share was £16.37.

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Name of PDMR	Number of Shares acquired
Kerry Porritt	138
Peter Wyton	18

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

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Enquiries:

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Keller Group plc Â Â Â Â Â William Harwood, Assistant Company Secretary Â

www.keller.com Tel: 020 4557 2019

Â Notes to editors: Â

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.

Â LEI Number: 549300QO4IVBL43UHSN10

Classification: 2.2 Inside information Â

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1	Details of persons discharging managerial responsibility ("PDMRâ€) / person closely associated ("PCAâ€)							
a)	Name	Kerry Porritt						
2	Reason for the notification							
a)	Position / status	PDMR		PCA				
		(Provide job title)		(Provide name of job title of relevant				
		Chief Sustainability Officer	r and Company Secretary	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							
	Description of the financial instrument	Ordinary shares of 10p each GB0004866223						
a)	Description of the financial instrument Identification code							
a) b)			Disposal	Subscription	Oth			
,	Identification code Indicate nature of the transaction ii) Is the transaction linked to an exercise of a share	GB0004866223	Disposal	Subscription	Oth			
) b)	Identification code Indicate nature of the transaction	GB0004866223 Acquisition	Disposal s	Subscription				
) b)	Identification code Indicate nature of the transaction ii) Is the transaction linked to an exercise of a share	GB0004866223 Acquisition Ye	Disposal s	If yes, provide date at wh	No X ich investment pro			
b) Â	Identification code Indicate nature of the transaction ii) Is the transaction linked to an exercise of a share award? iii) Was the transaction conducted pursuant to an	GB0004866223 Acquisition Ye	Disposal s	If yes, provide date at wh	x			
b) Â	Identification code Indicate nature of the transaction ii) Is the transaction linked to an exercise of a share award? iii) Was the transaction conducted pursuant to an	GB0004866223	Disposal ss No X e(s)	If yes, provide date at wh trading plan	No X ich investment pro was entered into:			
) Â Â	Identification code Indicate nature of the transaction ii) Is the transaction linked to an exercise of a share award? iii) Was the transaction conducted pursuant to an investment programme or a trading plan?	GB0004866223	Disposal ss No X e(s) e currency)	If yes, provide date at wh trading plan	No X ich investment pro was entered into: Â			
) Â Â	Identification code Indicate nature of the transaction ii) Is the transaction linked to an exercise of a share award? iii) Was the transaction conducted pursuant to an investment programme or a trading plan?	GB0004866223 Acquisition Ye Â Yes Â Pric (Pease state	Disposal ss No X e(s) e currency) 5.37 d price(s)	If yes, provide date at wh trading plan Vol	No X ich investment pri was entered into: Â ume(s)			
b) Â Â C)	Identification code Indicate nature of the transaction ii) Is the transaction linked to an exercise of a share award? iii) Was the transaction conducted pursuant to an investment programme or a trading plan? Price(s) and volume(s)	GB0004866223 Acquisition Ye A Yes Â Yes Â Pric (Rease state £16 Aggregate	Disposal ss No X e(s) e currency) 5.37 d price(s) e currency)	If yes, provide date at wh trading plan Vol	No X ich investment proves ich ich investment proves ich ich ich ich ich ich ich ich ich ich			
b) Â Â C)	Identification code Indicate nature of the transaction ii) Is the transaction linked to an exercise of a share award? iii) Was the transaction conducted pursuant to an investment programme or a trading plan? Price(s) and volume(s)	GB0004866223 Acquisition Yes A Yes Â Yes Â Pric (Rease state A£10 Aggregate (Rease state (Rease state)	Disposal ss No X e(s) e currency) 5.37 d price(s) e currency)	If yes, provide date at wh trading plan Vol	No X ich investment proves ich ich investment proves ich ich ich ich ich ich ich ich ich ich			

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1	Details of persons discharging managerial responsibility ("PDMRâ€)								
	/ person closely associated ("PCAâ€)								
a)	Name	Peter Wyton							
2	Reason for the notification								
a)	Position / status	PDMR (Provide job title)		PCA (Provide name of job title of relevant PC					
		President, EME		N/A					
b)	Initial notification/Amendment	Initial notification							
3	Details of the issuer	<u> </u>							
a)	Name	Keller Group plc							
b)	LEI and classification	549300QO4MBL43UHSN10 2.2 Inside information							
4	Details of the transaction(s): section to b place where transactions have been con	etails of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; an ace 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	Oth				
Â	ii) Is the transaction linked to an exercise of a share award?	Yes		No					
		Â		x					
Â	iii) Was the transaction conducted pursuant to an investment programme or a trading plan?	Yes	No	If yes, provide date at which investmen trading plan was entered i					
		Â	x		Â				
c)	Price(s) and volume(s)	Price(s) (Rease state currency)		Volume(s)					
		£16.37		18					
d)	Aggregated information	Aggregated price(s) (Rease state currency)		Aggregated volume(s)					
		Not applicable - single transaction		Not applicable - single transac					
e)	Date of the transaction	17 September 2024							
f)	Place of the transaction	London Stock Exchange							
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