

**M.P. EVANS GROUP PLC**  
("Company" or "M.P. Evans")

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

**PDMR SHAREHOLDING**

On 26 September 2024, the executors acting on behalf of the estate of the late Mrs M M Hadsley-Chaplin ('Mrs Hadsley-Chaplin's estate') distributed a total of 1,928,254 shares of 10p each in the Company ('Shares') out of Mrs Hadsley-Chaplin's estate (reducing the holding to nil) to members of her family, including the distribution of 586,084 Shares to Mr P E Hadsley-Chaplin, the Chairman of the Company. Following the transfer of the 586,084 Shares to Mr P E Hadsley-Chaplin, he beneficially owns a total of 2,147,801 shares of 10p in the Company (4.07%).

The information set out below is provided in accordance with the requirements of Article 19(3) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended ("UK MAR").

1	Details of the persons discharging managerial responsibilities / person closely associated	
a)	Name	Peter Edwin Hadsley-Chaplin
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	M.P. Evans Group PLC
b)	LEI	21380031BXJUCR4SZG26
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	Shares of 10p per share in the capital of M.P. Evans Group PLC (10p shares)
	Identification code	ISIN: GB0007538100
b)	Nature of the transaction	Transfer of 10p shares
c)	Price(s) and volume(s)	Prices per share                      Volumes  Nil    586,084
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: N/A Price: N/A
e)	Date of the transaction	26 September 2024
f)	Place of the transaction	Outside a trading venue

Enquiries:

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