

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Phil Scott	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Interim Managing Director/ Finance Director (WMFTS)	
b)	Initial notification /Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Spirax Group plc	
b)	LEI	213800WVZQMHOZP2W17	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	26 <sup>12</sup> / <sub>13</sub> p Ordinary Shares	
	Identification code	ISIN: GB00BWFGQN14	
b)	Nature of the transaction	Acquisition of 24 Partnership Shares and award of 24 Matching Shares under the Company's Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		7341.667p	24
		Nil	24
d)	Aggregated information		
	- Aggregated volume	48 shares	
	- Price	3670.833p	
e)	Date of the transaction	09/10/2024	
f)	Place of the transaction	London Stock Exchange	

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a)	Name		

a)	Name	Martin Johnston	
2	Reason for the notification		
a)	Position/status	Interim Managing Director/ Strategic Business Development Director (WMFTS)	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Spirax Group plc	
b)	LEI	213800WVZQMHOZP2W17	
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