

RNS Number : 45021  
Smiths Group PLC  
16 October 2024

**NOTIFICATIONS OF TRANSACTIONS OF DIRECTORS / PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	MR ROLAND CARTER	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	CHIEF EXECUTIVE OFFICER	
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	SMITHS GROUP PLC	
b)	LEI	213800MJL6IPZS3ASA11	
<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 Identification code	ORDINARY SHARES OF 37.5P EACH IN SMITHS GROUP PLC ("ORDINARY SHARES")  ISIN GB00B1WY2338	
b)	Nature of the transaction	<ol style="list-style-type: none"> <li>1. VESTING OF AN AWARD UNDER THE SMITHS GROUP LONG TERM INCENTIVE PLAN ("LTIP");</li> <li>2. DIVIDEND EQUIVALENT AWARD UNDER LTIP</li> <li>3. MARKET SALE OF SHARES TO FINANCE INCOME TAX AND NATIONAL INSURANCE LIABILITIES ARISING ON THE VESTING OF THE AWARD</li> </ol>	
	Price(s) and volume(s)		
		Price(s)	Volume(s)
	1. Vesting of LTIP Award	N/A	51,542
	2. Dividend equivalent award	N/A	3,548
	3. Sale by Roland Carter	£16.2066	25,893
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2024-10-16	
f)	Place of the transaction	London Stock Exchange (XLON)	

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