

17 October 2024

Begbies Traynor Group plc ("Company")

Notification of Transaction by a Person Discharging Managerial Responsibilities ("PDMR") and their Person Closely Associated ("PCA")

The Company announces that it has been notified that its executive chairman, Ric Traynor, who is classed as a PDMR has transferred certain ordinary shares of 5 pence each in the Company ("Ordinary Shares") to his small self-administered pension scheme (SSAS), a person closely associated with him as detailed below.

Following the transfer, the aggregate shareholding of Ric Traynor and the PCA remains unchanged at 27,178,980 which represents 17.04% of the Company's issued share capital and total voting rights at the date of this announcement.

Notification and public disclosure of transactions by PDMR and PCA associated with them.

1 Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	
2 Reason for the notification		
a)	Position/status	
b)	Initial notification /Amendment	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	
b)	LEI	
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	
b)	Nature of the transaction	
c)	Price(s) and volume(s)	Price(s)
		83.9013 pence
d)	Date of the transaction	
e)	Place of the transaction	

Enquiries please contact:

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Information on Begbies Traynor Group can be accessed via the group's website at
www.ir.begbies-traynorgroup.com

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