

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	Richard Traynor	
2	Reason for the notification		
a)	Position/status	Executive chairman and PDMR	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Begbies Traynor Group plc	
b)	LEI	21380075TB4ROF7KWK30	
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	Ordinary Shares of 5 pence each	
b)	Nature of the transaction	Transfer of part of existing holding to a PCA	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		83.9013 pence	2,300,000
d)	Date of the transaction	16 October 2024	
e)	Place of the transaction	AIM, London Stock Exchange	

**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](http://www.ir.begbies-traynorgroup.com)

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