

Keller Group plc

Director/PDMR Shareholding

Keller Group plc (the "Company") announces that on 25 October 2024 it was notified of the following transaction in the Company's ordinary shares of 10p each ("Shares") undertaken by a Person Closely Associated ("PCA") with a Person Discharging Managerial Responsibilities ("PDMR"):

Helen Speakman, a PCA with Michael Speakman, PDMR, disposed of 43,000 Shares at GBP 16.32 per Share.

The transaction took place on 24 October 2024 in London (XLON).

Following this transaction, Mr. Speakman's total interest in Shares is 151,745.

The Notification of Dealing Form for the PCA can be found below.

Enquiries:

Keller Group plc  
Silvana Glibota-Vigo, Group Head of Secretariat  
Tel: 020 7616 7575

LEI number: 549300QO4MBL43UHSN10  
Classification: 2.2 Inside information

Notes to editors:

Keller is the world's largest geotechnical specialist contractor providing a wide portfolio of advanced foundation and ground improvement techniques used across the entire construction sector. With around 9,500 staff and operations across five continents, Keller tackles an unrivalled 5,500 projects every year, generating annual revenue of c.£3bn.

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

1	Details of persons discharging managerial responsibility ("PDMR") / person closely associated ("PCA")				
a)	Name	Helen Speakman			
2	Reason for the notification				
a)	Position / status	PDMR (Provide job title)		PCA (Provide name of job title of relevant PD	
		N/A		Chief Executive Officer	
b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer				
a)	Name	Keller Group plc			
b)	LEI and classification	549300QO4MBL43UHSN10			
		2.2 Inside information			
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 place where transactions have been conducted				
a)	Description of the financial instrument Identification code	Ordinary shares of 10p each GB0004866223			
b)	Indicate nature of the transaction	Acquisition	Disposal	Subscription	Other
ii)	Is the transaction linked to an exercise of a share award?	Yes		No	
		X		X	
iii)	Was the transaction conducted pursuant to an investment programme or a trading plan?	Yes	No	If yes, provide date at which investment programme or trading plan was entered into:	
		X	X	X	
c)	Price(s) and volume(s)	Price(s) (Please state currency)		Volume(s)	
		GBP 16.32		43,000	
d)	Aggregated information	Aggregated price(s) (Please state currency)		Aggregated volume(s)	
		Not applicable - single transaction		Not applicable - single transaction	
e)	Date of the transaction	Date: 24 October 2024 Time zone: GMT			
f)	Place of the transaction	London Stock Exchange			

