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CASTELNAU GROUP LIMITED

(a closed-ended investment company incorporated in Guernsey with registration number Â 67529)

(The "Company")

LEI Number: 213800PED8RFUBMK1T64

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5 November 2024

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Director/PDMR Shareholding

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The Company announces that it has been notified that Joanne Peacegood, Non-Executive Chair and Richard Brown, Non-Executive Director have each purchased 21,344 ordinary shares in the Company, on 5 November 2024.

Following these purchases, Joanne Peacegood and Richard Brown, respectively hold 31,344 ordinary shares and 21,344 ordinary shares, representing 0.01% and 0.01%, respectively of the issued ordinary share capital of the Company.

Enquiries:

Northern Trust International Fund Administration Services (Guernsey) Limited

The Company Secretary

Trafalgar Court

Les Banques

St Peter Port

Guernsey

GY1 3QL

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Tel:Â 01481 745001

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1.	Details of PDMR/ person closely associated with them ('PCA')		
a)	Name	Joanne Peacegood	
b)	Position / status	Non-Executive Chair	
c)	Initial notification / amendment	Initial Notification	
2.	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	Castelnau Group Limited Ordinary Shares of NPV, LEI Number: 213800FED8RFUBMK1T64	
b)	Nature of the transaction	Market Purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	Â	93.7p	21,344
d)	Aggregated information	Price(s)	Volume(s)
	Aggregated volume Price	93.7p	21,344
e)	Date of the transaction	2024-11-05, GMT	
f)	Place of the transaction	London Stock Exchange	

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1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Richard Brown
b)	Position / status	Non-Executive Director
c)	Initial notification / amendment	Initial Notification
2.	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	Castelnau Group Limited Ordinary Shares of NPV, LEI Number: 213800PED8RFUBMK1T64	
b)	Nature of the transaction	Market purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		93.7p	21,344
d)	Aggregated information	Price(s)	Volume(s)
	Aggregated volume Price	93.7p	21,344
e)	Date of the transaction	2024-11-05, GMT	
f)	Place of the transaction	London Stock Exchange	

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