RNS Number: 2295L McBride PLC 06 November 2024

6 November 2024

Notification and public disclosure of transactions by Persons Discharging Managerial Responsibilities ("PDMR")

McBride plc (the "Company") announces that it has been notified by Chris Smith, Chief Executive Officer, of the following transactions that took place on 4 November 2024:

- (a) Chris Smith transferred 145,000 ordinary shares of £0.10 each in the Company (each a "Share") to his wife, Harriet Smith, a person closely associated (a "PCA") with Chris Smith;
 (b) Chris Smith, in order to effect a "Bed and ISA" transaction, sold 155,000 Shares and immediately repurchased 155,000 Shares into his Individual Savings Account; and
 (c) Harriet Smith, in order to effect a "Bed and ISA" transaction, sold 145,000 Shares and immediately repurchased 145,000 Shares into his Individual Savings Account.
- Shares into her Individual Savings Account.

Following the above transactions, Chris Smith's total holding is unchanged. He continues to hold an aggregate of 787,905 Shares, of which 576,406 Shares are now held in his own name and 211,499 Shares are now held by Harriet Smith.

The Notification of Dealing Forms are set out below.

These notifications are made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of the Persons Discharging Managerial Responsibilities ("PDMR")/Relevant Employees/Person Closely Associated ("PCA")		
a)	Name	Chris Smith	
2.	Reason for the notification		
b)	Position/Status	Chief Executive Office	er
c)	Initial notification/amendment	Initial Notification	
3.	Details of the issuer, emission allowance mar auction monitor	 - ket participant, auction	n platform, auctioneer or
a)	Name	McBride plc	
b)	LEI	213800HX7FMPA2CI	EF02
4.	Details of the transaction(s)	l	
	Section to be repeated for (i) each type of instrand (iv) each place where transactions have be	rument; (ii) each type o een conducted	f transaction; (iii) each date;
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10	p each
	Identification Code	GB0005746358	
b)	Nature of the transaction	Transfer of Shares	
c)	Price(s) and volume(s)	Transfer of Shares	
()	The (b) and volume (b)	Price(s)	Volume(s)
		Nil	145,000
			143,000
d)	Aggregated information	N/A - single transaction	
	Aggregated volume		
	Price		
e)	Date of the transaction	4 November 2024	
f)	Place of transaction	Outside of a trading v	venue
		l.	

1.	Details of the Persons Discharging Manager Employees/Person Closely Associated ("PCA	
a)	Name	Harriet Smith

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2.	Reason for the notification	<u> </u>
b)	Position/Status	PCA of Chris Smith, Chief Executive Officer
c)	Initial notification/amendment	Initial Notification
3.	Details of the issuer, emission allowance man auction monitor	ket participant, auction platform, auctioneer or
a)	Name	McBride plc
b)	LEI	213800HX7FMPA2CIEF02
4.	and (iv) each place where transactions have be	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each
	Identification Code	GB0005746358
b)	Nature of the transaction	Receipt of Shares
c)	Price(s) and volume(s)	
		Price(s) Volume(s)
		Nil 145,000
d)	Aggregated information Aggregated volume Price	N/A - single transaction
e)	Date of the transaction	4 November 2024
f)	Place of transaction	Outside of a trading venue

1.	Details of the Persons Discharging Managerial Responsibilities ("PDMR")/Relevant Employees/Person Closely Associated ("PCA")		
a)	Name	Chris Smith	
2.	Reason for the notification		
b)	Position/Status	Chief Executive Officer	
c)	Initial notification/amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	McBride plc	
b)	LEI	213800HX7FMPA2CIEF02	
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 10p each	
	Identification Code	GB0005746358	
b)	Nature of the transaction	Sale of Shares	

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.115	155,000
d)	Aggregated information	N/A - single tran	saction
	Aggregated volume		
	Price		
e)	Date of the transaction	4 November 2024	4
f)	Place of transaction	London Stock E	xchange
1.	Details of the Persons Discharging Manage	erial Responsibilitie	es ("PDMR")/Relevant
	Employees/Person Closely Associated ("PC	CA")	
a)	Name	Chris Smith	
2.	Reason for the notification	- 1	
b)	Position/Status	Chief Executive	Officer
c)	Initial notification/amendment	Initial Notification	n
3.	Details of the issuer, emission allowance m	arket participant, at	uction platform, auctioneer or
	auction monitor		•
a)	Name	McBride plc	
b)	LEI	213800HX7FMP.	A2CIEF02
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	Ordinary shares	of 10p each
	of instrument		
		GB0005746358	
	Identification Code		
b)	Nature of the transaction	Purchase of Sha	res
0)	reaction of the transaction	T dremase of Sha	103
c)	Price(s) and volume(s)		
ς,	Tree(s) and volume(s)	Price(s)	Volume(s)
		£1.115	155,000
1)	1:6	NT/A	
d)	Aggregated information	N/A - single tran	saction
	Aggregated volume		
	Price		
e)	Date of the transaction	4 November 2024	4
f)	Place of transaction	London Stock E	xchange
	<u> </u>		
1.	Details of the Persons Discharging Manage	erial Responsibilitie	es ("PDMR")/Relevant
	Employees/Person Closely Associated ("PC	CA")	·
a)	Name	Harriet Smith	
_	l .	1	
2.	Reason for the notification		

)	Initial notification/amendment	Initial Notification	
	Details of the issuer, emission allowance man auction monitor	ket participant, auction platform, auctioneer or	
a)	Name	McBride plc	
b)	LEI	213800HX7FMPA2CIEF02	
4.	Details of the transaction(s)		
	Section to be repeated for (i) each type of instand (iv) each place where transactions have be	rument; (ii) each type of transaction; (iii) each date; een conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each	
	Identification Code	GB0005746358	
b)	Nature of the transaction	Sale of Shares	
c)	Price(s) and volume(s)	Price(s) Volume(s) £1.115 145,000	
d)	Aggregated information Aggregated volume Price	N/A - single transaction	
e)	Date of the transaction	4 November 2024	
f)	Place of transaction	London Stock Exchange	

•	Details of the Persons Discharging Manager Employees/Person Closely Associated ("PCA	rial Responsibilities ("PDMR")/Relevant A")
ι)	Name	Harriet Smith
2.	Reason for the notification	
b)	Position/Status	PCA of Chris Smith, Chief Executive Officer
c)	Initial notification/amendment	Initial Notification
3.	Details of the issuer, emission allowance man auction monitor	rket participant, auction platform, auctioneer or
a)	Name	McBride plc
b)	Name LEI Details of the transaction(s)	McBride plc 213800HX7FMPA2CIEF02
b) 4.	LEI Details of the transaction(s)	213800HX7FMPA2CIEF02 rument; (ii) each type of transaction; (iii) each dat
a) b) 4. a)	LEI Details of the transaction(s) Section to be repeated for (i) each type of inst and (iv) each place where transactions have be description of the financial instrument, type	213800HX7FMPA2CIEF02 rument; (ii) each type of transaction; (iii) each dateen conducted
b) 4.	LEI Details of the transaction(s) Section to be repeated for (i) each type of instand (iv) each place where transactions have be Description of the financial instrument, type of instrument	213800HX7FMPA2CIEF02 rument; (ii) each type of transaction; (iii) each dateen conducted Ordinary shares of 10p each
b) 4. a)	LEI Details of the transaction(s) Section to be repeated for (i) each type of instand (iv) each place where transactions have be Description of the financial instrument, type of instrument Identification Code	213800HX7FMPA2CIEF02 rument; (ii) each type of transaction; (iii) each dateen conducted Ordinary shares of 10p each GB0005746358
b) 4. a)	LEI Details of the transaction(s) Section to be repeated for (i) each type of instrand (iv) each place where transactions have be a compared to the detail of the financial instrument, type of instrument Identification Code Nature of the transaction	213800HX7FMPA2CIEF02 rument; (ii) each type of transaction; (iii) each dateen conducted Ordinary shares of 10p each GB0005746358

d)	Aggregated information Aggregated volume Price	N/A - single transaction
e)	Date of the transaction	4 November 2024
f)	Place of transaction	London Stock Exchange

For further information, please contact:

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Hannah Scott Vivian Lai

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