

**M.P. Evans Group Plc**  
(the "Company" or "M.P. Evans")

**Director/PDMR Shareholding**

The Company has been notified that Mr K.Chandra Sekaran, a director of the Company, has sold 4,800 shares of 10p each in the capital of the Company ("Shares") of which 820 Shares were sold on 4 Novembre 2024 at a price of 940 pence per Share and 3,980 Shares were sold on 6 November 2024 at a price of 940 pence per Share, following the exercise of options.

Following the above transactions, Mr K. Chandra Sekaran is now beneficially interested in 163,381 Shares (0.31%).

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	K. Chandra Sekaran
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	M.P.Evans Group PLC
b)	LEI	2138003IBXJUCR4SZG26
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Shares of 10 pence per share in M.P.Evans Group PLC ("Shares").  Identification code: ISIN GB007538100
b)	Nature of the transaction	(i) Sale of Shares (ii) Sale of Shares
c)	Price(s) and volume(s)	(i) Sale of Shares: Price(s) 940 pence Volume(s) 820  (ii) Sale of Shares: Price(s) 940 pence Volume(s) 3,980
d)	Aggregated information	N/A
e)	Date of transaction	(i) 4 November 2024 (ii) 6 November 2024
f)	Place of transaction	(i) London Stock Exchange (XLON):AIM (ii) London Stock Exchange (XLON):AIM

7 November 2024

**Enquiries:**

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