

7 November 2024

Mears Group plc
("Mears" or the "Company")

Director/PDMR Shareholding

Mears Group PLC (LSE: MER) announces that it has been notified that Mr Andrew Smith, Chief Financial Officer, purchased 25,000 ordinary shares of 1 penny each in the Company ("Ordinary Shares") on 6 November 2024, at an average price of 363.67 pence per share.

Following this purchase, Mr Smith has an interest in 407,890 Ordinary Shares representing approximately 0.45 per cent. of the Company's voting share capital.

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated														
a)	Name	Andrew Smith													
2	Reason for the notification														
a)	Position/status	Chief Financial Officer													
b)	Initial notification /Amendment	Initial notification													
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor														
a)	Name	Mears Group PLC													
b)	LEI	213800DHCALLH8IRJV57													
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 Identification code	Ordinary shares of 1 pence each GB0005630420													
b)	Nature of the transaction	Purchase of shares													
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>363.00</td><td>2,245</td></tr><tr><td>363.00</td><td>737</td></tr><tr><td>363.00</td><td>10,000</td></tr><tr><td>364.40</td><td>10,018</td></tr><tr><td>364.35</td><td>2,000</td></tr></table>		Price(s)	Volume(s)	363.00	2,245	363.00	737	363.00	10,000	364.40	10,018	364.35	2,000
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364.40	10,018														
364.35	2,000														

d)	Aggregated information	
	- Aggregated volume	25,000
	- Price	363.67 pence per share
	- Total	£90,917
e)	Date of the transaction	6 November 2024
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

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