



LEI: 213800DQGNQE3X76WS92

12 November 2024

**BREEDON GROUP plc**  
(the Company)

**Director / PDMR Dealings**

The Company has been notified that, pursuant to a dividend reinvestment plan, on 12 November 2024 Clive Watson, Non-executive Director of Breedon Group plc and a Person Discharging Managerial Responsibilities (**PDMR**), bought 261 shares of £0.01 each in the Company (**Ordinary Shares**), at a price of £4.5679 per Ordinary Share.

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

**Enquiries:**

<b>Breedon Group plc</b>	<b>www.breedongroup.com</b>
Susan Bolton, Deputy Company Secretary	01332 981215
Louise Turner-Smith, Head of Investor Relations	07860 911909
<b>MHP (Public Relations Adviser)</b>	020 3128 8613
Reg Hoare	
Rachel Farrington	
Charles Hirst	

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Clive Watson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive Director and PDMR
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Breedon Group plc

b)	LEI	213800DQGNQE3X76WS92					
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 £0.01 each  GB00BM8NFJ84					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£4.5679 per share</td><td>261</td></tr></table>		Price(s)	Volume(s)	£4.5679 per share	261
Price(s)	Volume(s)						
£4.5679 per share	261						
d)	Aggregated information (if any)  - Aggregated volume  - Price	261  £1,192.22					
e)	Date of transaction	12 November 2024					
f)	Place of the transaction	London Stock Exchange plc					

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFFIFWEELSESF