

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 4,050 shares of 10p each in the capital of the Company ("Shares") on 11 November 2024 at a price of 920.26 pence per Share following the exercise of options as previously notified.

Following the above transactions, Mr K. Chandra Sekaran is now beneficially interested in 159,331 Shares (0.30%).

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| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | K. Chandra Sekaran |
| 2 | Reason for the notification | |
| a) | Position/status | Director |
| b) | Initial notification/Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | M.P.Evans Group PLC |
| b) | LEI | 2138003IBXJUCR4SZG26 |
| 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 | 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 |
| c) | Price(s) and volume(s) | (i) Sale of Shares: Price(s) 920.26 pence Volume(s) 4050 |
| d) | Aggregated information | N/A |
| e) | Date of transaction | (i) 11 November 2024 |
| f) | Place of transaction | (i)London Stock Exchange (XLON);AIM |

13 November 2024

Enquiries:

M.P. Evans Group PLC

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