

Smiths News plc  
Director/PDMR Shareholding

Smiths News plc (the "Company") announces that it has been notified of the following transactions in the Company's ordinary 5p shares undertaken by directors / persons discharging managerial responsibility:

1. Exercise by Jonathan Bunting (Executive Director) of 869,299 Long Term Incentive Plan (FY2022-24) shares, receipt of 170,809 shares in respect of the dividend equivalent payment and the subsequent sale of 490,569 ordinary shares to cover the tax and NI liability.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulation.

<b>1 Details of the person discharging managerial responsibilities / person closely associated.</b>					
a)	Name Jonathan Bunting				
<b>2 Reason for the notification</b>					
a)	Position/status Chief Executive Officer				
b)	Initial notification /Amendment Initial Notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name Smiths News plc				
b)	LEI 2138004033ONVOOQXB02				
<b>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.</b>					
a)	Description of the financial instrument, type of instrument  Identification code ISIN: GB00B17WCR61				
b)	Nature of the transaction Exercise of 869,299 Long Term Incentive Plan (FY2022-24) shares, and receipt of 170,809 shares in respect of the dividend equivalent payment.				
c)	Price(s) and volume(s) <table border="1"><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil consideration</td><td>1,040,108</td></tr></table>	Price(s)	Volume(s)	Nil consideration	1,040,108
Price(s)	Volume(s)				
Nil consideration	1,040,108				
d)	Aggregated information - Aggregated volume - Price				
e)	Date of the transaction 13 November 2024				
f)	Place of the transaction London Stock Exchange, Main Market				

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a)	Name	Jonathan Bunting				
<b>2 Reason for the notification</b>						
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial Notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Smiths News plc				
b)	LEI	2138004033ONVOOQXB02				
<b>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.</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary 5p shares  ISIN: GB00B17WCR61				
b)	Nature of the transaction	Sale of 490,569 shares to cover the tax and NI liability arising following exercise of 869,299 Long Term Incentive Plan (FY2022-24) shares and receipt of 170,809 shares in respect of the dividend equivalent payment.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>0.610276</td> <td>490,569</td> </tr> </table>	Price(s)	Volume(s)	0.610276	490,569
Price(s)	Volume(s)					
0.610276	490,569					
d)	Aggregated information  - Aggregated volume  - Price	n/a single transaction				
e)	Date of the transaction	13 November 2024				
f)	Place of the transaction	London Stock Exchange, Main Market				

Person responsible for arranging release of this announcement:

Karen Mills, Deputy Company Secretary

Smiths News plc

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LEI: 2138004033ONVOOQXB02

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