

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 Paul Baker (Executive Director) of 566,312 Long Term Incentive Plan (FY2022-24) shares, receipt of 111,275 shares in respect of the dividend equivalent payment and the subsequent sale of 319,586 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.

1	Details of the person discharging managerial responsibilities / person closely associated.					
a)	Name	Paul Baker				
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	Smiths News plc				
b)	LEI	2138004033ONV00QXB02				
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 5p shares ISIN: GB00B17WCR61				
b)	Nature of the transaction	Exercise of 566,312 Long Term Incentive Plan (FY2022-24) shares, and receipt of 111,275 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>Nil consideration</td><td>677,587</td></tr></table>	Price(s)	Volume(s)	Nil consideration	677,587
Price(s)	Volume(s)					
Nil consideration	677,587					
d)	Aggregated information - Aggregated volume - Price	n/a single transaction				
e)	Date of the transaction	27 November 2024				
f)	Place of the transaction	London Stock Exchange, Main Market				

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a)	Name	Paul Baker				
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	Smiths News plc				
b)	LEI	2138004033ONVOOQXB02				
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	Ordinary 5p shares				
	Identification code	ISIN: GB00B17WCR61				
b)	Nature of the transaction	Sale of 319,586 shares to cover the tax and NI liability arising following exercise of 566,312 Long Term Incentive Plan (FY2022-24) shares and, receipt of 111,275 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>0.6080</td> <td>319,586</td> </tr> </table>	Price(s)	Volume(s)	0.6080	319,586
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0.6080	319,586					
d)	Aggregated information - Aggregated volume - Price	n/a single transaction				
e)	Date of the transaction	27 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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