

LEI: 2138008M6MH9OZ6U2T68

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

COMPASS GROUP PLC: DIRECTOR/PDMR SHAREHOLDINGS

Compass Group PLC (the "Company") announces the following transactions of Directors and Persons Discharging Managerial Responsibility ("PDMR") in Compass ordinary shares of 11 1/20 pence each in the share capital of the Company ("Shares").

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	The Juliana L Chugg Revocable Trust				
2	Reason for the notification					
a)	Position/status	Person Closely Associated with Juliana Chugg, Non-executive director				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Compass Group PLC				
b)	LEI	2138008M6MH9OZ6U2T68				
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 11 1/20 pence each in Compass Group PLC ("Shares") GB00BD6K4575				
b)	Nature of the transaction	Acquisition of Shares.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 26.7600</td><td>3,840</td></tr></table>	Price(s)	Volume(s)	GBP 26.7600	3,840
Price(s)	Volume(s)					
GBP 26.7600	3,840					
d)	Aggregated information Aggregated volume Price	3,840 GBP 26.7600				
e)	Date of the transaction	27 November 2024				
f)	Place of the transaction	London Stock Exchange, Main Market - XLON				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Leanne Wood

a)	Name	LEI: 2138008M6MH9OZ6U2T68				
2	Reason for the notification					
a)	Position/status	Non-executive director				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Compass Group PLC				
b)	LEI	2138008M6MH9OZ6U2T68				
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 11 1/20 pence each in Compass Group PLC ("Shares") GB00BD6K4575				
b)	Nature of the transaction	Acquisition of Shares.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 26.7269</td><td>1,488</td></tr></table>	Price(s)	Volume(s)	GBP 26.7269	1,488
Price(s)	Volume(s)					
GBP 26.7269	1,488					
d)	Aggregated information Aggregated volume Price	1,488 GBP 26.7269				
e)	Date of the transaction	27 November 2024				
f)	Place of the transaction	London Stock Exchange, Main Market - XLON				

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Enquiries

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 Website: www.compass-group.com

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