

## Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	Gerard Rabbette								
2	Reason for the notification									
a)	Position/status	Person discharging managerial responsibility: Chief Executive Officer								
b)	Initial Notification Amendment	Initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Uniphar plc								
b)	LEI	21380028LJSQGRUAX965								
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 €0.08 each  ISIN: IE00BJ5FQX74								
b)	Nature of the transaction	<div style="margin-bottom: 10px;">(i) Purchase of 19,230 ordinary shares by Gerard Rabbette &amp; Hilary McCowen jointly.</div> <div style="margin-bottom: 10px;">(ii) Sale of 19,230 ordinary shares by the Gerard Rabbette Approved Retirement Fund.</div> <div>The above transactions result in no net change in holding of Gerard Rabbette.</div>								
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i) €2.21</td> <td>19,230 ordinary shares</td> </tr> <tr> <td>(ii) €2.21</td> <td>19,230 ordinary shares</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Price(s)	Volume(s)	(i) €2.21	19,230 ordinary shares	(ii) €2.21	19,230 ordinary shares		
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(i) 19,230 ordinary shares	€2.21									
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e)	Date of the transaction	29 November 2024								
f)	Place of the transaction	Euronext Dublin								
g)	Additional Information									

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