

05-Dec-2024 / 14:45 GMT/BST

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Graham Stapleton	
b)	Position / status	PDMR (Chief Executive Officer)	
c)	Initial notification amendment	/ Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Grant of 857,800 shares under the Performance Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.481	857,800
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2024-12-03	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Johanna Hartley
b)	Position / status	PDMR (Chief Financial Officer)
c)	Initial notification amendment /	Initial Notification
2.	Details of the issuer	
	Name	Halfords Group plc
3.	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	Ordinary 1p shares ISIN: GB00B012TP20
b)	Nature of the transaction	Grant of 565,908 shares under the Performance Share Plan

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.481	565,908
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2024-12-03	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Karen Bellairs	
b)	Position / status	PDMR (Group Chief Customer and Commercial Officer)	
c)	Initial notification amendment	/ Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Grant of 233,643 shares under the Performance Share Plan and grant of 43,173 shares under the Restricted Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.481	276,816
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2024-12-03	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Paul O'Hara	
b)	Position / status	PDMR (Chief People and Property Officer)	
c)	Initial notification amendment	/	Initial Notification
2.	Details of the issuer		
	Name	Halfords Group plc	

3.	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	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Grant of 103,153 shares under the Performance Share Plan and grant of 34,384 shares under the Restricted Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.481	137,537
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2024-12-03	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Adam Gerrard	
b)	Position / status	PDMR (Chief Information Officer)	
c)	Initial notification amendment	/ Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Grant of 121,539 shares under the Performance Share Plan and grant of 40,513 shares under the Restricted Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.481	162,052
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2024-12-03	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
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a)	Name	Tim O’Gorman	
b)	Position / status	PDMR (General Counsel and Company Secretary)	
c)	Initial notification amendment /	Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Grant of 26,074 shares under the Performance Share Plan and 19,556 shares under the Restricted Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.481	45,630
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2024-12-03	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Chris McShane	
b)	Position / status	PDMR (Director of B2B Operations and Avayler)	
c)	Initial notification amendment	/	Initial Notification
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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	Ordinary 1p shares ISIN: GB00B012TP20	
b)	Nature of the transaction	Grant of 107,359 shares under the Performance Share Plan and grant of 35,786 shares under the Restricted Share Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.481	143,145

d)	Aggregated information	n/a single transaction
	Aggregated volume Price	n/a single transaction
e)	Date of the transaction	2024-12-03
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

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The issuer is solely responsible for the content of this announcement.

ISIN: GB00B012TP20
Category Code: DSH
TIDM: HFD
LEI Code: 54930086FKBWWJIOBI79
OAM Categories:3.1. Additional regulated information required to be disclosed under the laws of a Member State
Sequence No.: 363476
EQS News ID: 2045321

End of AnnouncementEQS News Service
