

# **HENRY BOOT PLC**

## **Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them**

The information contained in this notification is disclosed in accordance with the requirements of the EU Market Abuse Regulation.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Peter Mawson				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chair				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Henry Boot PLC				
b)	LEI	213800H5873O9TC3XT22				
<b>4</b>	<b>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	Henry Boot PLC Ordinary shares of 10p each  GB0001110096				
b)	Nature of the transaction	Transfer of ordinary shares from trading account to ISA account via sale and repurchase.  Details of the sale of shares below.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.31</td> <td>13,200</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.31	13,200
Price(s)	Volume(s)					
£2.31	13,200					
d)	Aggregated information - Aggregated volume - Price	13,200  £30,492				
e)	Date of the transaction	20 December 2024				
f)	Place of the transaction	London Stock Exchange - XLON:LSE				

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Peter Mawson				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chair				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Henry Boot PLC				
b)	LEI	213800H5873O9TC3XT22				
<b>4</b>	<b>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	Henry Boot PLC Ordinary shares of 10p each  GB0001110096				
b)	Nature of the transaction	Transfer of ordinary shares from trading account to ISA account via sale and repurchase.  Details of the repurchase of shares below.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.312</td> <td>13,200</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.312	13,200
Price(s)	Volume(s)					
£2.312	13,200					
d)	Aggregated information  - Volume  - Price	  13,200  £30,518.40				
e)	Date of the transaction	20 December 2024				
f)	Place of the transaction	London Stock Exchange - XLON				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUOOVRSSUUAA