

ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	David Mellors						
2	Reason for the notification							
a)	Position/status	Group 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	Babcock International Group PLC						
b)	LEI	213800TSKOLX4EU6L377						
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 60p GB0009697037						
b)	Nature of the transaction	Dividend Reinvestment standing instruction						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>5.0350 GBP</td> <td>161 shares</td> </tr> <tr> <td>4.93 GBP</td> <td>598 shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	5.0350 GBP	161 shares	4.93 GBP	598 shares
Price(s)	Volume(s)							
5.0350 GBP	161 shares							
4.93 GBP	598 shares							
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	161 shares @ £5.0350 on 17 January 2025 598 shares @ £4.93 on 21 January 2025						
f)	Place of the transaction	London						

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Group Secretariat

Babcock International Group PLC

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