

23 January 2025

**Carr's Group plc**  
**("Carr's", the "Company", or the "Group")**  
**Director/PDMR Shareholdings**

Carr's (CARR.L), the Agriculture and Engineering Group, announces that the following award of options ("Options") was made on 21 January 2025 over ordinary shares in the Company of 2.5p each ("Ordinary Shares"), being the deferral into shares of 25% of an annual cash bonus, as required by the Directors' Remuneration Policy. The award is made subject to the Company's Deferred Bonus Share Plan 2023 (the "DBSP"), with a vesting period of two years.

PDMR	Number of Ordinary Shares subject to Options
David White	15,971

The following information is included in accordance with Article 19(3) of the Market Abuse Regulation (No. 596/2014):

1. Details of the person discharging managerial responsibilities/person closely associated		
a) Name	David White	
2. Reason for the notification		
a) Position/status	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	Carr's Group plc	
b) LEI	213800HTIKPQV98RA653	
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	Ordinary Shares of £0.025 each	
b) Identification Code	GB00BRK01058	
c) Nature of transactions	Grant of Award	
d) Price(s) and Volume(s)	Price(s) Nil-Cost	Volume(s) 15,971
e) Aggregated information: i. Aggregated volume ii. price	N/A	
f) Date of the transaction	21 January 2025	
g) Place of the transaction	Outside trading venue	

**Enquiries:**

**Carr's Group plc**  
Justin Richards (Company Secretary)

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