

Caledonia Investments plc

Notification of transactions of persons discharging managerial responsibilities ("PDMR") or persons closely associated with them ("PCA")

Caledonia Investments plc ("Caledonia" or the "Company") has been notified pursuant to the requirements of the Market Abuse Regulation of the following transaction in its ordinary shares of 5p ("Shares") involving a person closely associated with William Wyatt, a director.

On 6 February 2025, Knossington Holdings Company ("Knossington"), a private company controlled by Mr Wyatt and persons connected with him, purchased 135 Shares in Caledonia, representing 0.00025% of the Company's total issued ordinary share capital, from a member of the Cayzer family concert party. The Shares were purchased at 3800p per Share. The transaction was conducted off-market in London and increased Mr Wyatt's beneficial holdings in the Company.

Mr Wyatt's total interests in Shares following the above transaction was as follows:

Description	Number of Shares	Percentage of voting rights
Beneficial	1,239,467*	2.320%
Non-beneficial	97,705	0.183%
Performance share scheme awards	13,556	0.025%
Deferred bonus plan awards	Nil	N/A

** includes 1,066,991 Shares owned by The Dunchurch Lodge Stud Company and 10,135 Shares owned by Knossington.*

Further information required by the Market Abuse Regulation in relation to these transactions is set out in the appendix below.

Enquiries:

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Company Secretary
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7 February 2025

APPENDIX

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name Knossington Holdings Company	
2 Reason for the notification		
a)	Position/status	Person closely associated with William Wyatt, a non-executive director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Caledonia Investments plc

b)	LEI	2138002FX1MYCA5ZZH32				
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 5p shares GB0001639920				
b)	Nature of the transaction	Purchase of ordinary shares				
c)	Price(s) and volume(s) Purchase	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£38.00</td> <td>135</td> </tr> </table>	Price(s)	Volume(s)	£38.00	135
Price(s)	Volume(s)					
£38.00	135					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	6 February 2025				
f)	Place of the transaction	London - outside a trading venue				

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