

James Cropper plc
(the "Company")

Director/PDMR Shareholding

The Company has been notified that, on 13 February 2025, Mark Cropper (Non-Executive Chair) purchased 117,022 ordinary shares in the Company of 25p each ("Shares") at a price of £1.975 per Share.

Following the above changes, Mark Cropper has the following interests in the Company's share capital:

Shareholding	No. Shares	% share capital*
Beneficial	2,012,999	21.1
Non-beneficial	559,571	5.9
Total	2,572,570	27.0

*based on the Company's issued Share capital of 9,554,803 Shares

Mark Cropper and members of the Cropper, Willink and Acland families are deemed to act in concert and are regarded by the Takeover Panel as being members of a concert party as detailed in the Company's circular to shareholders dated 30 June 2015 (the "Concert Party"). The Concert Party has a collective interest in 3,624,109 Ordinary Shares representing 37.9% of the Company's issued share capital. The 117,022 Shares purchased by Mark Cropper referenced in this announcement were purchased from another member of the Concert Party. The collective interests of the Concert Party therefore remain unchanged as a result of this transaction.

Enquiries

James Cropper plc

Matt Ratcliffe, General Counsel and Company Secretary
Tel: +44 (0) 1539 722 002

Shore Capital - (NOMAD and Broker)

Daniel Bush, David Coaten, Henry Willcocks, Lucy Bowden
Tel: +44 (0) 7601 6100

Buchanan Communications - Financial PR

Chris Lane, Charles Ryland, Jamie Hooper, Verity Parker
jamescropper@buchanancomms.co.uk
Tel: +44 (0) 207 466 5000

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

1.	Details of person discharging managerial responsibilities/person closely associated	
a)	Name	Mark Cropper
2.	Reason for the notification	
a)	Position/status	Mark Cropper: Non-Executive Chair
b)	Initial notification/amendment	Initial Notification
3.	Details of the issuer	
a)	Name	James Cropper plc
b)	Legal Entity Identifier	213800XM78VTDYGBRM93
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	Ordinary Shares of 25 pence each
b)	Identification code of the Financial Instrument	GB0002346053
c)	Nature of the transaction	Purchase of 117,022 Ordinary Shares
d)	Currency	GBP
e)	Price(s) and volume(s)	

		Price(s) £1.975 per share	volume(s) 117,022
f)	Aggregated information - volume - Price - Total	117,022 £1.975 £231,118.45	
g)	Date of the transaction	13.02.2025	
h)	Place of the transaction	London Stock Exchange	

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