

SHIRES INCOME PLC

LEGAL ENTITY IDENTIFIER (LEI): 549300HVCIHNNQNZAYA89

**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	ROBIN ARCHIBALD					
2	Reason for the notification						
a)	Position/status	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	SHIRES INCOME PLC					
b)	LEI	549300HVCIHNNQNZAYA89					
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 50P SHARES  GB0008052507					
b)	Nature of the transaction	DIVIDEND REINVESTMENT					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.4815</td><td>288</td></tr></table>		Price(s)	Volume(s)	£2.4815	288
Price(s)	Volume(s)						
£2.4815	288						
d)	Aggregated information - Aggregated volume - Price	n/a - single transaction n/a - single transaction					
e)	Date of the transaction	31/01/2025 (notified to PDMR 28/02/2025)					
f)	Place of the transaction	LONDON STOCK EXCHANGE, MAIN MARKET (XLON)					

**Following this transaction the total beneficial interest for MR ROBIN ARCHIBALD is 22,759 Ordinary 50p Shares**

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