JOHN WOOD GROUP PLC

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them Â

1 Details of the person discharging managerial responsibilities / person closely associated		
Name	STEPHEN NICOLÂ Â	
Reason for the notification		
Position/status	EXECUTIVE PRESIDENT - OPERATIONS Â	
Initial notification/Amendment	INITIAL NOTIFICATION	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
Name	JOHN WOOD GROUP PLC	
LEI	549300PLYY6I10B6S323	
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		
Description of the financial instrument, type of instrument Â Â	ÂÂ ORDINARY SHARES OF 4 2/7 PENCE EACH Â Â	
Identification code	GB00B5N0P849	
Nature of the transaction	(i)Â Purchase of partnership shares under the Wood Share Incentive Plan; and (ii)ÂAcquisition of matching shares under the Wood Share Incentive Plan	
Price(s) and volume(s)	Price(s)	Volume(s)
PARTNERSHIP SHARES	£0.43904	342
MATCHING SHARES	£NIL	171
Aggregated information	PARTNERSHIP SHARES	MATCHING SHARES
Aggregated Volume:	342	171
Aggregated Price:	£0.43904	£NIL
Aggregated Total:	£150.151680	£NIL
Date of the transaction	2025-03-20	
	PARTNERSHIP SHARES:	MATCHING SHARES:
	closely associated Name Reason for the notification Position/status Initial notification/Amendment Details of the issuer, emission a auction monitor Name LEI Details of the transaction(s): se (ii) each type of transaction; (ii been conducted Description of the financial instrument, type of instrument Å Å Identification code Nature of the transaction Price(s) and volume(s) PARTNERSHIP SHARES MATCHING SHARES Aggregated Information Aggregated Price: Aggregated Total:	closely associated Å STEPHEN NICOLÂ Name Å STEPHEN NICOLÂ Reason for the notification Å EXECUTIVE PRESIDENT - O Position/status Å EXECUTIVE PRESIDENT - O Initial notification/Amendment Å INITIAL NOTIFICATION Details of the issuer, emission allowance market participant, a auction monitor A Name Å JOHN WOOD GROUP PLC LEI Å 549300PLYY6I10B6S323 Details of the transaction(s): section to be repeated for (i) each (ii) each type of transaction; (iii) each date; and (iv) each place been conducted Description of the financial instrument, type of instrument Å Å GB00B5N0P849 Nature of the transaction (i)Å Purchase of partnership incentive Plan; and (ii)ÅAcquisition of matching incentive Plan; and (ii)ÅAcquisition of matching incentive Plan Price(s) and volume(s) Price(s) PARTNERSHIP SHARES ţ0.43904 Aggregated information PARTNERSHIP SHARES Aggregated Price: ţ0.43904 Aggregated Price: ţ150.151680

For further information, please contact:Â

John Wood Group PLC <u>www.woodplc.com</u>

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21 March 2025