

8 April 2025

SMITHS GROUP PLC
(the 'Company')

Directors' Shareholdings

On 8 April 2025, Julian Fagge, Director of Smiths Group plc was granted 21,219 share awards under the rules of the 2024 Smiths Group plc Long Term Incentive Plan ('Awards'), and in accordance with the Company's Directors' Remuneration Policy. The Awards were granted as conditional share awards over ordinary shares of 37.5 pence each in the Company. The performance conditions for the Awards will be measured over three financial years beginning on 1 August 2024.

The Notification of Transactions Form for each Director can be found below.

This notification is made in accordance with the requirements of the UK Market Abuse Regulation.

Investor Enquiries

Steph Heathers, Smiths Group
+44 (0)7584 113633
stephanie.heathers@smiths.com

Ana Pita da Veiga, Smiths Group
+44 (0)7386 689442
ana.pitadaveiga@smiths.com

Media Enquires

Tom Steiner, Smiths Group
+44 (0)7787 415 891
tom.steiner@smiths.com

Matthew Whyte, Company Secretary
+44 (0) 7775 982 879
matthew.whyte@smiths.com

Smiths Group plc's LEI number is: 213800MJL6IPZS3ASA11

About Smiths Group

For over 170 years, Smiths Group has been pioneering progress by improving our world through smarter engineering.

We serve millions of people every year, to help create a safer, more efficient, and better-connected world, across four major global markets: Energy, General Industry, Safety & Security and Aerospace. Listed on the London Stock Exchange, Smiths employs more than 15,000 colleagues in over 50 countries. For more information visit www.smiths.com.

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Julian Fagge
2	Reason for the notification	
a)	Position/status	Director/Chief Financial Officer

b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Smiths Group plc		
b)	LEI	213800MJL6IPZS3ASA11		
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 shares of 37.5p each in Smiths Group plc ("Ordinary Shares") GB00B1WY2338		
b)	Nature of the transaction	Grant of a conditional share award under the Smiths Group Long Term Incentive Plan ("LTIP")		
c)	Price(s) and volume(s)	Transaction	Price	Volume
		LTIP	GBP 0.00	21,219
d)	Aggregated information - Aggregated volume - Price	Not applicable		
e)	Date of the transaction	2025-04-08		
f)	Place of the transaction	Outside a trading venue		

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