

LEI: 213800VDC1BKJEZ8PV53

10 April 2025

**SIG plc**

**("SIG" or the "Company")**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibilities and their Closely Associated Persons**

The Company announces that it was notified on 8 April 2025 that Non-Executive Director, Mr Simon King, had on 8 April 2025 purchased 89,819 ordinary shares in the capital of the Company. In addition the Company was notified on the same day that Mrs Amanda King, wife of Non-Executive Director, Mr King, had on 8 April 2025 purchased 131,906 ordinary shares in the capital of the Company.

Prior to this transaction, Mr King had a beneficial interest in SIG of 166,666 ordinary shares and, following this transaction, Mr King's beneficial interest is now 388,391 ordinary shares in SIG.

This announcement and the following disclosures are made in accordance with Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Simon King		
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	SIG plc		
b)	LEI	213800VDC1BKJEZ8PV53		
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 10p  ISIN: GB0008025412		
b)	Nature of the transaction	Purchase of shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP 0.1113	89,819	
d)	Aggregated information - Aggregated volume - Price	Aggregate Price	Aggregate Volume	Aggregate Total
		GBP 0.1113	89.819	GBP 9.996

e)	Date of the transaction	8 April 2025
f)	Place of the transaction	London Stock Exchange, Main Market XLON

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Amanda King		
2	Reason for the notification			
a)	Position/status	Person closely associated with Simon King, 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	SIG plc		
b)	LEI	213800VDC1BKJEZ8PV53		
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 10p  ISIN: GB0008025412		
b)	Nature of the transaction	Purchase of shares by spouse		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		GBP 0.1137	131,906	
d)	Aggregated information - Aggregated volume - Price	Aggregate Price	Aggregate Volume	Aggregate Total
		GBP 0.1137	131,906	GBP 14,997
e)	Date of the transaction	8 April 2025		
f)	Place of the transaction	London Stock Exchange, Main Market XLON		

**Enquiries:**

**SIG plc**

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