



LEI: 213800DQGNQE3X76WS92

15 April 2025

BREEDON GROUP plc
(Breedon or the Company)

Notification of transactions by Directors/Persons Discharging Managerial Responsibility (PDMRs)

The Company announces that on 11 April 2025 participants of the Company's Performance Share Plan (**PSP**) were allotted a total of 494,854 ordinary shares of £0.01 in the Company (**Ordinary Shares**) as a consequence of the vesting of awards made under the PSP in 2022. The number of shares released includes additional shares calculated to reflect dividends declared during the period from grant until vesting, in accordance with the PSP rules.

Director/PDMR	Number of shares released	Number of shares sold to cover tax liability	Price at which shares sold	Net number of shares acquired*
Rob Wood	137,295	64,529	429.9083p	72,766
James Brotherton	92,868	43,648	429.9083p	49,220

* shares acquired are subject to a two-year post vesting holding period.

Following the acquisition and subsequent sale to cover tax and national insurance liabilities, Mr Wood and Mr Brotherton will have a total interest in 477,745 and 93,012 Ordinary Shares, equating to 0.138% and 0.027% of the Company's issued share capital, respectively.

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

Enquiries:

Breedon Group plc

James Atherton-Ham, Group General Counsel
Louise Turner-Smith, Head of Investor Relations

www.breedongroup.com

+44 (0) 1332 694010
+44 (0) 7860 911909

MHP (Public Relations Adviser)

Reg Hoare, Rachel Farrington, Charles Hirst

+44 (0) 7595 461231

breedon@mhpgroup.com

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	Rob Wood
2	Reason for Notification	
a)	Position/status	Chief Executive Officer & PDMR
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Breedon Group plc
b)	LEI	213800DQGNQE3X76WS92
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	Ordinary Shares of £0.01 each

	Identification code	GB00BM8NFJ84		
b)	Nature of the transaction	Acquisition of shares on the vesting of a conditional award granted under the LTIP in 2022		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	137,295	
d)	Aggregated information - Aggregated volume - Price	N/A Single Transaction		
e)	Date of the transaction	11 April 2025		
f)	Place of the transaction	Outside a trading venue		
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	Ordinary Shares of £0.01 each		
	Identification code	GB00BM8NFJ84		
b)	Nature of the transaction	Sale of shares to cover tax and national insurance liabilities, with 72,766 shares retained.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Sale of shares to cover tax and NI liabilities	429.9083	64,529
d)	Aggregated information - Aggregated volume	64,529		
	- Price	429.9083p		
e)	Date of the transaction	11 April 2025		
f)	Place of the transaction	London Stock Exchange plc		

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	James Brotherton
2	Reason for Notification	
a)	Position/status	Chief Financial Officer & PDMR
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Breedon Group plc
b)	LEI	213800DQGNQE3X76WS92
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	Ordinary Shares of £0.01 each
	Identification code	GB00BM8NFJ84
b)	Nature of the transaction	Acquisition of shares on the vesting of a conditional award granted under the LTIP in 2022

c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	92,868	
d)	Aggregated information - Aggregated volume - Price	N/A Single Transaction		
e)	Date of the transaction	11 April 2025		
f)	Place of the transaction	Outside a trading venue		
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 £0.01 each GB00BM8NFJ84		
b)	Nature of the transaction	Sale of shares to cover tax and national insurance liabilities, with 49,220 shares retained.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Sale of shares to cover tax and NI liabilities	429.9083p	43,648
d)	Aggregated information - Aggregated volume - Price	43,648 429.9083p		
e)	Date of the transaction	11 April 2025		
f)	Place of the transaction	London Stock Exchange plc		

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