

8 May 2025

Mpac Group plc
("Mpac" or the "Company")

Director/PDMR Dealing

Mpac Group plc, the global packaging and automation solutions Group, announces that it has been informed that today William Wilkins, Group Finance Director, sold 45,000 Ordinary Shares at a price of 372 pence per Ordinary Share in order to help fund the purchase of a new house which is due to complete next month.

Mr Wilkins's shareholding following this transaction is 51,432 Ordinary Shares, representing c.0.17% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification and public disclosure of a transaction by a person discharging managerial responsibilities ("PDMR").

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	William Wilkins
2	Reason for the 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	Mpac Group plc
b)	LEI	213800J3KUDYLRHHU562
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 25p each ("Ordinary Shares") GB0005991111
b)	Nature of the transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	45,000 Ordinary Shares 372 pence
d)	Aggregated information - Volume - Price - Total	N/A
e)	Date of the transaction	8 May 2025
f)	Place of the transaction	London Stock Exchange - AIM

For further information please contact:

Mpac Group plc

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