

20 MAY 2025

NOTIFICATION OF TRANSACTION OF PERSON DISCHARGING MANAGERIAL RESPONSIBILITY

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Roland Carter					
2	Reason for the notification						
a)	Position/status	Chief Executive 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 ("the Company")					
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 GB00B1WY2338					
b)	Nature of the transaction	Grant of an SAYE share option under the Smiths Group Sharesave Scheme					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price</td> <td>Volume</td> </tr> <tr> <td>1421p</td> <td>647</td> </tr> </table>	Price	Volume	1421p	647	
Price	Volume						
1421p	647						
d)	Aggregated information - Aggregated volume - Price	Not applicable					
e)	Date of the transaction	2025-05-20					
f)	Place of the transaction	Outside of a trading venue					

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHPKKBKCBKKQPB