RNS Number: 4830J NCC Group PLC 20 May 2025

NCC GROUP plc

Classification - Director/PDMR Shareholding

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	Mike	Maddison			
2	Reason for the notification					
a)	Position/status	Chief	Executive Officer / PDMR			
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission a auctioneer or auction monitor	llowand	ce market participant, auction	platform,		
a)	Name	NCC Group plc				
b)	LEI	213800DJCGZRB6523934				
4	1	ection to be repeated for (i) each type of instrument; i) each date; and (iv) each place where transactions				
a)	Description of the financial instrument, type of instrument	Ordin	ary shares of 1p each			
	Identification code	GB00E	801QGK86			
b)	Nature of the transaction		hly purchase of NCC Group ploese each within the UK Share Inco	•		
c)	Price(s) and volume(s)		Price(s)	Volume(s)		
		1)	£1.5587	105		

d)	Aggregated information		
	- Aggregated volume	Aggregated volume	Aggregated price
	- Price		

		1)	105	£1.5587
e)	Date of the transaction	1) 2	2025-05-19	
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely Associated				
a)	Name	Guy Ell	is		
2	Reason for the notification	•			
a)	Position/status	Chief Fi	nancial Officer / PDMR		
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,			
a)	Name	NCC Group plc			
b)	LEI	2138000	213800DJCGZRB6523934		
4		ection to be repeated for (i) each type of instrument; ii) each date; and (iv) each place where transactions			
a)	Description of the financial instrument, type of instrument	Ordinar	y shares of 1p each		
	Identification code	GB00B0	1QGK86		
b)	Nature of the transaction		y purchase of NCC Group pleach within the UK Share Inc	•	
c)	Price(s) and volume(s)		D::(-)		
			Price(s)	Volume(s)	
		1)	£1.5587	52	

d)	Aggregated information			
	Aggregated volumePrice		Aggregated volume	Aggregated price
		1)	52	£1.5587
e)	Date of the transaction	1)	2025-05-19	
f)	Place of the transaction	London	Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely					
	Associated					
a)	Name	Angela Brown				
2	Reason for the notification					
a)	Position/status	Chief Marketing Officer / PDMR				
1						

b)	Initial notification /Amendment	Initial notification			
	Amendment				
3	Details of the issuer, emission a	llowand	ce market participant, auction	platform,	
a)	auctioneer or auction monitor Name	NCC	Group plc		
aj	Name	NCCC	πουρ ρις		
b)	LEI	21380	ODJCGZRB6523934		
4		ction to be repeated for (i) each type of instrument; i) each date; and (iv) each place where transactions			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p each			
	Identification code	GB00E	801QGK86		
b)	Nature of the transaction	Monthly purchase of NCC Group plc ordinary shares of 1 pence each within the UK Share Incentive Plan			
c)	Price(s) and volume(s)				
			Price(s)	Volume(s)	
		1)	£1.5587	105	

d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	105	£1.5587
e)	Date of the transaction	1)	2025-05-19	
f)	Place of the transaction	London	Stock Exchange (XLON)	

1	Details of the person discharg Associated	ring managerial responsibilities / person closely		
a)	Name	Kevin Brown		
2	Reason for the notification			
a)	Position/status	Chief Operating 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	NCC Group plc		
b)	LEI	213800DJCGZRB6523934		
4		section to be repeated for (i) each type of instrument; iii) each date; and (iv) each place where transactions		
a)	Description of the financial instrument, type of	Ordinary shares of 1p each		

	instrument			
	Identification code	GB00E	301QGK86	
b)	Nature of the transaction		hly purchase of NCC Group plo e each within the UK Share Inc	•
c)	Price(s) and volume(s)			
			Price(s)	Volume(s)
		1)	£1.5587	106

d)	Aggregated information			
	Aggregated volumePrice		Aggregated volume	Aggregated price
		1)	106	£1.5587
e)	Date of the transaction	1) 2	2025-05-19	,
f)	Place of the transaction	London	Stock Exchange (XLON)	

1	Details of the person dischargi Associated	ng mana	gerial responsibilitie	s / person	closely	
a)	Name	Jayes	sh Patel			
2	Reason for the notification					
a)	Position/status	Mana	ging Director, Escode	/ PDMR		
b)	Initial notification /Amendment	Initia	Initial notification			
3	Details of the issuer, emission auctioneer or auction monitor		ce market participant	, auction	platform,	
a)	Name	NCC Group plc				
b)	LEI	21380	213800DJCGZRB6523934			
4	Details of the transaction(s): so (ii) each type of transaction; (i have been conducted					
a)	Description of the financial instrument, type of instrument	Ordin	ary shares of 1p each			
	Identification code	GB001	B01QGK86			
b)	Nature of the transaction		hly purchase of NCC (e each within the UK S		•	
c)	Price(s) and volume(s)		I s · /)			
			Price(s)		Volume(s)	
		1)	£1.5587		105	

d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	105	£1.5587
e)	Date of the transaction	1) 2025-05-19		
f)	Place of the transaction	London Stock Exchange (XLON)		

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