

Carr's Group plc
("Carr's", the "Company", or the "Group")
Director/PDMR Shareholding

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Following the recent tender offer ("**Tender Offer**") the Company announces that it was notified on 7 July 2025 of the sale of shares by the below listed Person Closely Associated ("**PCA**") with a Person Discharging Managerial Responsibilities ("**PDMR**") of the Company:

1	Details of person discharging managerial responsibilities/person closely associated							
a)	Name	Hayley Rasmussen-Hoopes						
2	Reason for the notification							
a)	Position/status	PCA (spouse) of Joshua Hoopes - Executive Director						
	Initial notification/amendment	Initial Notification						
3	Details of the issuer							
a)	Name	Carr's Group plc						
b)	Legal Entity Identifier	213800HTIKPQV98RA653						
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	Ordinary Shares of £0.025 each						
b)	Identification code of the Financial Instrument	GB00BRK01058						
c)	Nature of the transaction	Sale of shares under Tender Offer						
d)	Price(s) and volume(s)	<table> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>1)</td><td>163p per share</td><td>12,968</td></tr> </table>		Price(s)	Volume(s)	1)	163p per share	12,968
	Price(s)	Volume(s)						
1)	163p per share	12,968						
e)	Aggregated information - volume - Price	<table> <tr> <th></th><th>Aggregated Volume(s)</th><th>Price(s)</th></tr> <tr> <td>1)</td><td>12,968</td><td>163p per share</td></tr> </table>		Aggregated Volume(s)	Price(s)	1)	12,968	163p per share
	Aggregated Volume(s)	Price(s)						
1)	12,968	163p per share						
f)	Date of the transaction	30 June 2025						
g)	Place of the transaction	XLON						

Following the sale, Joshua Hoopes holds an interest in 15,598 Ordinary Shares, representing 0.030% of the Company's issued share capital.

ENQUIRIES:

Carr's Group plc
Paula Robertson (Company Secretary)

01228 554 600

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

DSHPKFBKBBKDQOK