

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 3 July 2025 of the sale of shares by the below listed Person Discharging Managerial Responsibilities ("**PDMR**") of the Company:

1	Details of person discharging managerial responsibilities/person closely associated							
a)	Name	Paula Robertson						
2	Reason for the notification							
a)	Position/status	Company Secretary (PDMR)						
	Initial notification/amendment	Initial Notification						
3	Details of the issuer							
a)	Name	Carr's Group plc						
b)	Legal Entity Identifier	213800HTIKPV98RA653						
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>1,562</td></tr> </table>		Price(s)	Volume(s)	1)	163p per share	1,562
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1)	163p per share	1,562						
e)	Aggregated information - volume - Price	<table> <tr> <th></th><th>Aggregated Volume(s)</th><th>Price(s)</th></tr> <tr> <td>1)</td><td>1,562</td><td>163p per share</td></tr> </table>		Aggregated Volume(s)	Price(s)	1)	1,562	163p per share
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1)	1,562	163p per share						
f)	Date of the transaction	1 July 2025						
g)	Place of the transaction	XLON						

Following the sale, Paula Robertson no longer holds an interest in the Ordinary Shares of the Company.

ENQUIRIES:

Carr's Group plc
Paula Robertson (Company Secretary)

01228 554 600

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