

LEI Number: 213800VFRMBRTSZ3SJ06



23 July 2025

CHESNARA plc
("Chesnara", "the Company" or the "Group")

NOTIFICATION OF PDMR/PCA DEALING

Chesnara plc (CSN.L) announces that several PDMRs have acquired ordinary shares of 5 pence each in the capital of the Company ("Ordinary Shares"), pursuant to the Rights Issue announcement and Prospectus publication on 3rd July 2025.

Following the uptake of 132,019 ordinary shares of 5p each by Steven Murray and 4,515 ordinary shares by Elsie Murray (PCA of Steven Murray), Steven Murray now holds a total (indirect) interest in 382,858 shares.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Steven Murray
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	Chesnara plc
b)	LEI	213800VFRMBRTSZ3SJ06
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 and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	Ordinary Shares acquired through a rights issue
c)	Price(s) and volume(s)	Price: 176p Volume: 132,019
d)	Aggregated information	N/A
e)	Date of the transaction	23 July 2025
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Elsie Murray
2	Reason for the notification	
a)	Position/status	PCA of Steven Murray
b)	Initial notification	Initial notification

2)	/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Chesnara plc
b)	LEI	213800VFRMBRTSZ3SJ06
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 and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	Ordinary Shares acquired through a rights issue
c)	Price(s) and volume(s)	Price: 176p Volume: 4,515
d)	Aggregated information	N/A
e)	Date of the transaction	23 July 2025
f)	Place of the transaction	London Stock Exchange (XLON)

Following the uptake of 13,907 ordinary shares of 5p each, Tom Howard now holds a total interest in 40,332 Ordinary shares.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tom Howard
2	Reason for the notification	
a)	Position/status	Group Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Chesnara plc
b)	LEI	213800VFRMBRTSZ3SJ06
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 and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	Ordinary Shares acquired through a rights issue
c)	Price(s) and volume(s)	Price: 176p Volume: 13,907
d)	Aggregated information	N/A
e)	Date of the transaction	23 July 2025
f)	Place of the transaction	London Stock Exchange (XLON)

Following the uptake of 15,789 ordinary shares of 5p each, Luke Savage now holds a total interest in 45,789 Ordinary shares.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Luke Savage
2	Reason for the notification	
a)	Position/status	Chairman and Non-Executive Director
b)	Initial notification /Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Chesnara plc
b)	LEI	213800VFRMBRTSZ3SJ06
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 and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	Ordinary Shares acquired through a rights issue
c)	Price(s) and volume(s)	Price: 176p Volume: 15,789
d)	Aggregated information	N/A
e)	Date of the transaction	23 July 2025
f)	Place of the transaction	London Stock Exchange (XLON)

Following the uptake of 15,789 ordinary shares of 5p each, Eamonn Flanagan now holds a total interest in 45,789 Ordinary shares.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Eamonn Flanagan
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Chesnara plc
b)	LEI	213800VFRMBRTSZ3SJ06
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 and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	Ordinary Shares acquired through a rights issue
c)	Price(s) and volume(s)	Price: 176p Volume: 15,789
d)	Aggregated information	N/A
e)	Date of the transaction	23 July 2025
f)	Place of the transaction	London Stock Exchange (XLON)

Following the uptake of 15,789 ordinary shares of 5p each, Carol Hagh now holds a total interest in 45,789 number of Ordinary shares.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Carol Hagh
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Chesnara plc
b)	LEI	213800VFRMBRTSZ3SJ06
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 and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	Ordinary Shares acquired through a rights issue
c)	Price(s) and volume(s)	Price: 176p Volume: 15,789
d)	Aggregated information	N/A
e)	Date of the transaction	23 July 2025
f)	Place of the transaction	London Stock Exchange (XLON)

Following the uptake of 13,305 ordinary shares of 5p each, Al Lonie now holds a total interest in 38,586 number of Ordinary shares.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Al Lonie
2	Reason for the notification	
a)	Position/status	Group Chief of Staff and Group Company Secretary
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Chesnara plc
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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 and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	Ordinary Shares acquired through a rights issue
c)	Price(s) and volume(s)	Price: 176p Volume: 13,305
d)	Aggregated information	N/A
e)	Date of the transaction	23 July 2025
f)	Place of the transaction	London Stock Exchange (XLON)

Following the uptake of 1,723 ordinary shares of 5p each by Emma Hughes (PCA of Group Chief Risk Officer & Group Chief Actuary Gavin Hughes), Gavin Hughes now holds a total (indirect) interest in 4,998 Ordinary shares.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Emma Hughes
2	Reason for the notification	
a)	Position/status	PCA of Gavin Hughes, Group Chief Risk Officer & Group Chief Actuary
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Chesnara plc
b)	LEI	213800VFRMBRTSZ3SJ06
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 and identification code	Chesnara plc Ordinary Shares ID Code: (GB00B00FPT80)
b)	Nature of the transaction	Ordinary Shares acquired through a rights issue
c)	Price(s) and volume(s)	Price: 176p Volume: 1,723
d)	Aggregated information	N/A
e)	Date of the transaction	23 July 2025
f)	Place of the transaction	London Stock Exchange (XLON)

The above notifications are made in accordance with the requirements of the UK Market Abuse Regulation.

For further information, please contact:

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Notes to Editors

Chesnara (CSN.L) is a European life and pensions consolidator listed on the London Stock Exchange. It administers just under one million policies and operates as Countrywide Assured in the UK, as Scildon in the Netherlands and as Movestic in Sweden.

Following a three-pillar strategy, Chesnara's primary responsibility is the efficient administration of its customers' life and savings policies, ensuring good customer outcomes and providing a secure and compliant environment to protect policyholder interests. It also adds value by writing profitable new business in the UK, Sweden and the Netherlands and by undertaking value-adding acquisitions of either companies or portfolios.

Consistent delivery of the Company strategy has enabled Chesnara to increase its dividend for 20 years in succession.

Further details are available on the Company's website (www.chesnara.co.uk).

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