



LEI: 213800DQGNQE3X76WS92

24 July 2025

BREEDON GROUP plc
(the Company)

Notification of transactions by Directors/Persons Discharging Managerial Responsibility (PDMRs)

The Company has been notified that on 23 July 2025, the following Directors of Breedon Group plc and PDMRs purchased the following Ordinary Shares of £0.01 in the Company.

Director/PDMR	Number of shares purchased	Price at which shares purchased	Resulting total share interest in the Company's issued share capital
Rob Wood	13,701	£3.598	491,446 shares (0.142%)
James Brotherton	7,033	£3.536	100,045 shares (0.029%)

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

Enquiries:

Breedon Group plc

Susan Bolton, Deputy Company Secretary
Louise Turner-Smith, Head of Investor Relations

www.breedongroup.com

+44 (0)1332 981215
+44(0)7860 911909

MHP (Public Relations Adviser)

Reg Hoare, Rachel Farrington, Charles Hirst

+44 (0)7770 753 544

breedon@mhpgroup.com

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	Rob Wood
2	Reason for the notification	
a)	Position/status	Director and PDMR
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Breedon Group plc					
b)	LEI	213800DQGNQE3X76WS92					
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 £0.01 each GB00BM8NFJ84					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£3.598</td><td>13,701</td></tr></table>		Price(s)	Volume(s)	£3.598	13,701
Price(s)	Volume(s)						
£3.598	13,701						
d)	Aggregated information (if any) - Aggregated volume - Price						
e)	Date of transaction	23 July 2025					
f)	Place of the transaction	London Stock Exchange plc					

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	James Brotherton					
2	Reason for the notification						
a)	Position/status	Director and PDMR					
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Breedon Group plc					
b)	LEI	213800DQGNQE3X76WS92					
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 £0.01 each GB00BM8NFJ84					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.536</td><td>7,033</td></tr></table>		Price(s)	Volume(s)	£3.536	7,033
Price(s)	Volume(s)						
£3.536	7,033						
d)	Aggregated information (if any) - Aggregated volume - Price						
e)	Date of transaction	23 July 2025					

f)	Place of the transaction	London Stock Exchange plc
----	--------------------------	---------------------------

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

DSHSESSULEISESW