

RNS Number : 4698S
NCC Group PLC
24 July 2025

NCC GROUP plc
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	Guy Ellis							
2	Reason for the notification								
a)	Position/status	Chief Financial 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	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 1p each GB00B01QGK86							
b)	Nature of the transaction	Grant of 9,668 share option awards under the NCC Group plc Sharesave Plan, with the share options becoming exercisable in the period from 1 September 2028 to 28 February 2029 at an exercise price of £1.1387 per Ordinary Share.							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>£1.1387</td> <td>9,668</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1)	£1.1387	9,668
	Price(s)	Volume(s)							
1)	£1.1387	9,668							
d)	Aggregated information <ul style="list-style-type: none"> Aggregated volume Price 	<table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>N/A</td> <td>N/A</td> </tr> </tbody> </table>			Aggregated volume	Aggregated price	1)	N/A	N/A
	Aggregated volume	Aggregated price							
1)	N/A	N/A							
e)	Date of the transaction	1) 2025-07-21							
f)	Place of the transaction	London Stock Exchange (XLON)							

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