

**24 July 2025**

Spirax Group plc (the Company) announces the following periodical DRIP transactions regarding the final dividend paid in May 2025, omitted from previous announcement owing to a clerical error, in relation to person discharging managerial responsibilities (PDMRs) in accordance with article 19 (12(b)) of the UK Market Abuse Regulation.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Nimesh Patel						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Group Chief Executive Officer						
b)	Initial notification /Amendment	Initial Notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Spirax Group plc						
b)	LEI	213800WFVZQMHOZP2W17						
<b>4</b>	<b>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</b>							
a)	Description of the financial instrument, type of instrument  Identification code	26 12/13p Ordinary Shares  ISIN: GB00BWFGQN14						
b)	Nature of the transaction	Award of DRIP shares following the final dividend payment						
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£58.82</td><td>470</td></tr><tr><td>£57.90</td><td>3</td></tr></tbody></table>	Price(s)	Volume(s)	£58.82	470	£57.90	3
Price(s)	Volume(s)							
£58.82	470							
£57.90	3							
d)	Aggregated information  - Aggregated volume  - Aggregated Price per share	473  £58.81						
e)	Date of the transaction	27/05/2025 & 23/05/2025						
f)	Place of the transaction	Main Market, London Stock Exchange						

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Role/Position

1	Name	Jim Devine						
2	<b>Reason for the notification</b>							
a)	Position/status	Group HR Director						
b)	Initial notification /Amendment	Initial Notification						
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Spirax Group plc						
b)	LEI	213800WFVZQMHOZP2W17						
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Price(s)	Volume(s)							
£58.82	109							
£57.90	8							
d)	Aggregated information  - Aggregated volume  - Aggregated Price per share	117  £58.75						
e)	Date of the transaction	27/05/2025 & 23/05/2025						
f)	Place of the transaction	Main Market, London Stock Exchange						

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Andrew Mines
2	<b>Reason for the notification</b>	
a)	Position/status	ETS Managing Director
b)	Initial notification /Amendment	Initial Notification
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Spirax Group plc
b)	LEI	213800WFVZQMHOZP2W17
4	<b>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</b>	

a)	Description of the financial instrument, type of instrument  Identification code	26 12/13p Ordinary Shares  ISIN: GB00BWFGQN14				
b)	Nature of the transaction	Award of DRIP shares following the final dividend payment				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>£58.82</td> <td>181</td> </tr> </table>	Price(s)	Volume(s)	£58.82	181
Price(s)	Volume(s)					
£58.82	181					
d)	Aggregated information  - Aggregated volume  - Aggregated Price per share	181  £58.82				
e)	Date of the transaction	27/05/2025				
f)	Place of the transaction	Main Market, London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Sarah Peers						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Group Sustainability Director						
b)	Initial notification /Amendment	Initial Notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Spirax Group plc						
b)	LEI	213800WFVZQMHOZP2W17						
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Price(s)	Volume(s)							
£58.82	2							
£57.90	8							
d)	Aggregated information  - Aggregated volume  - Aggregated Price per share	10  £58.08						
e)	Date of the transaction	27/05/2025 & 23/05/2025						

f)	Place of the transaction	Main Market, London Stock Exchange
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