RNS Number : 7941U
Carr's Group PLC
11 August 2025

Carr's Group plc

("Carr's", the "Company", or the "Group")

Director/PDMR Shareholding

The Company has been notified that on 7 August 2025 Tim Jones, Non-Executive Chair, purchased 33,850 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares").

1.	**Details of person discharging managerial responsibilities/person closely associated**	
a)	Name	Tim Jones
2.	**Reason for the notification**	
a)	Position/status	Non-Executive Chair
b)	Initial notification/amendment	Initial Notification
3.	**Details of the issuer**	
a)	Name	Carr's Group plc
b)	Legal Entity Identifier	213800HTIKPQV98RA653
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	Purchase of shares
d)	Currency	GBP
e)	Price(s) and volume(s)	Price(s): 147.00 pence per share; Volume(s): 33,850
f)	Aggregated information - volume - Price - Total	 33,850 Ordinary Shares 147.00 pence per share £49,759.50
g)	Date of the transaction	2025-08-07 BST
h)	Place of the transaction	AQST - AQSE TRADING (EQUITY).

Following the purchase, Tim Jones held an interest in 125,485 Ordinary Shares, representing 0.24% of the Company's issued share capital.

ENQUIRIES:

Carr's Group plc 01228 554 600

Paula Robertson (Company Secretary)

END

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