

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	Mrs Amanda Misell							
2	Reason for the notification								
a)	Position/status	This notification concerns a person closely associated with a person discharging managerial responsibilities being Neal Misell.							
b)	Initial notification /Amendment	Initial notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Babcock International Group PLC							
b)	LEI	213800TSKOLX4EU6L377							
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 60p GB0009697037							
b)	Nature of the transaction	Sale of shares							
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>Number of shares</td> <td>GBP 10.298</td> <td>24,195</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Number of shares	GBP 10.298	24,195
	Price(s)	Volume(s)							
Number of shares	GBP 10.298	24,195							
d)	Aggregated information - Aggregated volume - Price	24,195 GBP 249,160.11							
e)	Date of the transaction	02/09/2025							
f)	Place of the transaction	London							

Group Secretariat

Babcock International Group PLC

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