

## **Caledonia Investments plc**

### **Notification of transactions of persons discharging managerial responsibilities ("PDMR") or persons closely associated with them ("PCA")**

Caledonia Investments plc ("Caledonia" or the "Company") has been notified pursuant to the requirements of the UK Market Abuse Regulation ("MAR") of the following transactions in its ordinary shares of 0.5p ("Shares") involving one of its directors, William Wyatt, and a person closely associated with him.

On 17 September 2025, 92,050 Shares were transferred to Mr Wyatt under the Caledonia Investments 2020 Performance Share Scheme ("PSS") at nil cost. The Shares were sourced from The Caledonia Investments plc Employee Share Trust ("EST"). This transaction took place off-market in London.

On the same date, Mr Wyatt sold all 92,050 Shares to The Dunchurch Lodge Stud Company ("Dunchurch Lodge"), a private company controlled by him and persons connected with him. The Shares were sold at 376.77p per Share and Dunchurch Lodge purchased the Shares at 376.8p per Share.

On the same date, Dunchurch Lodge purchased the following Shares from another member of the Cayzer family concert party:

- 5,500 Shares at 376.8p per Share; and
- 1,000 Shares at 377.5384p per Share.

Each of these transactions were conducted on-market in London and increased Mr Wyatt's beneficial interests in the Company.

Mr Wyatt's total interests in Shares following the above transactions are as follows:

<b>Description</b>	<b>Number of Shares*</b>	<b>Percentage of voting rights</b>
Beneficial	12,497,400**	2.379%
Non-beneficial	977,050	0.186%
Performance share scheme awards	43,510	0.008%
Deferred bonus plan awards	Nil	N/A

*\* following a 10:1 share subdivision of Caledonia's ordinary share capital, which was approved by shareholders at the annual general meeting held on 16 July 2025 and implemented on 25 July 2025, Mr Wyatt's holdings increased tenfold.*

*\*\* includes 10,772,640 Shares owned by Dunchurch Lodge and 101,350 Shares owned by Knossington Holdings Company.*

Further information required by MAR in relation to these transactions is set out in the appendix below.

Enquiries:  
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19 September 2025

# APPENDIX

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	William Penfold Wyatt	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-Executive 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	Caledonia Investments plc	
b)	LEI	2138002FX1MYCA5ZZH32	
<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	Ordinary 0.5p shares	
	Identification code	GB00BTNQ8K38	
b)	Nature of the transaction	Exercise of Caledonia Investments 2020 Performance Share Scheme ("2020 PSS") award	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	Exercise of 2020 PSS awards	£0.00	92,050
d)	Aggregated information	N/A single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	17 September 2025	
f)	Place of the transaction	London - outside a trading venue	
<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	Ordinary 0.5p shares	
	Identification code	GB00BTNQ8K38	
b)	Nature of the transaction	Sale of shares arising from Caledonia Investments 2020 Performance Share Scheme ("2020 PSS") award	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	Exercise of 2020 PSS awards	£3.7677	92,050
d)	Aggregated information	N/A single transaction	
	- Aggregated volume		
	- Price		

e)	Date of the transaction	17 September 2025
f)	Place of the transaction	XLON

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	The Dunchurch Lodge Stud Company	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Person closely associated with William Wyatt, a non-executive 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	Caledonia Investments plc	
b)	LEI	2138002FX1MYCA5ZZH32	
<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	Ordinary 0.5p shares	
	Identification code	GB00BTNQ8K38	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.768	92,050
d)	Aggregated information - Aggregated volume - Price	N/A single transaction	
e)	Date of the transaction	17 September 2025	
f)	Place of the transaction	XLON	
<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	Ordinary 0.5p shares	
	Identification code	GB00BTNQ8K38	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.768	5,500
d)	Aggregated information		

	- Aggregated volume  - Price	N/A single transaction		
e)	Date of the transaction	17 September 2025		
f)	Place of the transaction	XLON		
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	Ordinary 0.5p shares  GB00BTNQ8K38		
b)	Nature of the transaction	Purchase of ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£3.775384	1,000	
d)	Aggregated information  - Aggregated volume  - Price	N/A single transaction		
e)	Date of the transaction	17 September 2025		
f)	Place of the transaction	XLON		

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