

26-Sep-2025 / 10:42 GMT/BST

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Johanna Hartley	
b)	Position / status	PDMR (Chief Financial Officer)	
c)	Initial notification amendment	/ Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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 1p shares  ISIN: GB00B012TP20	
b)	Nature of the transaction	46,144 shares purchased following dividend reinvestment on awards granted under the Performance Share Plan in 2022, 2023 and 2024. The resultant total shares under the Performance Share Plan held by Ms Hartley as at 25 September 2025 was 1,134,563 shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.368	46,144
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2025-09-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Johanna Hartley	
b)	Position / status	PDMR (Chief Financial Officer)	
c)	Initial notification amendment	/	Initial Notification
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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 1p shares  ISIN: GB00B012TP20	

b)	Nature of the transaction	4,427 shares purchased following dividend reinvestment on awards granted under the Deferred Bonus Plan in 2025. The resultant total shares under the Deferred Bonus Plan held by Ms Hartley as at 25 September 2025 was 108,863 shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.368	4,427
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2025-09-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Karen Bellairs	
b)	Position / status	PDMR (Chief Customer Officer)	
c)	Initial notification amendment	/	Initial Notification
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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 1p shares  ISIN: GB00B012TP20	
b)	Nature of the transaction	6,936 shares purchased following dividend reinvestment on awards granted under the Deferred Bonus Plan in 2022 and 2025. The resultant total shares under the Deferred Bonus Plan held by Ms Bellairs as at 25 September 2025 was 170,550 shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.368	6,936
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2025-09-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('PCA')</b>	
a)	Name	Karen Bellairs
b)	Position / status	PDMR (Chief Customer Officer)

c)	Initial notification amendment /	Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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 1p shares  ISIN: GB00B012TP20	
b)	Nature of the transaction	43,254 shares purchased following dividend reinvestment on awards granted under the Performance Share Plan in 2019, 2020, 2022, 2023 and 2024. The resultant total shares under the Performance Share Plan held by Ms Bellairs as at 25 September 2025 was 1,063,510 shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.368	43,254
d)	Aggregated information  Aggregated volume Price	n/a single transaction  n/a single transaction	
e)	Date of the transaction	2025-09-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('PCA')</b>	
a)	Name	Paul O'Hara
b)	Position / status	PDMR (Chief People and Property Officer)
c)	Initial notification amendment /	Initial Notification
<b>2.</b>	<b>Details of the issuer</b>	
	Name	Halfords Group plc
<b>3.</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	Ordinary 1p shares ISIN: GB00B012TP20
b)	Nature of the transaction	8,497 shares purchased following dividend reinvestment on awards granted under the Performance Share Plan in 2022, 2023 and 2024. The resultant total shares under the Performance Share Plan held by Mr O'Hara as at 25 September 2025 was 208,955 shares.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.368	8,497
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2025-09-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Tim O’Gorman	
b)	Position / status	PDMR (General Counsel and Company Secretary)	
c)	Initial notification amendment	/ Initial Notification	
2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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 1p shares  ISIN: GB00B012TP20	
b)	Nature of the transaction	2,921 shares purchased following dividend reinvestment on awards granted under the Performance Share Plan in 2023 and 2024. The resultant total shares under the Performance Share Plan held by Mr O’Gorman as at 25 September 2025 was 71,833 shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.368	2,921
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2025-09-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('PCA')</b>		
a)	Name	Chris McShane	
b)	Position / status	PDMR (MD Business to Business and CEO and President of Avayler)	
c)	Initial notification amendment	/ Initial Notification	

2.	Details of the issuer		
	Name	Halfords Group plc	
3.	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 1p shares  ISIN: GB00B012TP20	
b)	Nature of the transaction	6,877 shares purchased following dividend reinvestment on awards granted under the Performance Share Plan in 2023 and 2024. The resultant total shares under the Performance Share Plan held by Mr McShane as at 25 September 2025 was 169,088 shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.368	6,877
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2025-09-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Adam Gerrard
b)	Position / status	PDMR (Chief Information and Data Officer)
c)	Initial notification amendment /	Initial Notification
2.	Details of the issuer	
	Name	Halfords Group plc
3.	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 1p shares  ISIN: GB00B012TP20
b)	Nature of the transaction	5,273 shares purchased following dividend reinvestment on awards granted under the Performance Share Plan in 2024. The resultant total shares under the Performance Share Plan held by Mr Gerrard as at 25 September 2025 was 129,651 shares.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.368	5,273
d)	Aggregated information	n/a single transaction	
	Aggregated volume Price	n/a single transaction	
e)	Date of the transaction	2025-09-12	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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