

24 October 2025

**Mpac Group plc**  
**("Mpac" or the "Company")**

**Director/PDMR Dealing**

Mpac Group plc, a global leader in high-speed packaging and automation solutions, announces that it has been informed that on 22 October 2025 David Squires, Non-Executive Director, purchased 6,250 Ordinary Shares at a price of 285 pence per Ordinary Share and on 23 October 2025 purchased an additional 6,250 Ordinary Shares at a price of 285.56 pence per Ordinary Share.

Mr Squire's total beneficial shareholding following this transaction is 12,500 Ordinary Shares, representing c0.04% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

**Notification and public disclosure of a transaction by a person discharging managerial responsibilities ("PDMR").**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	David Squires
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director / PDMR
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	Mpac Group plc
b)	LEI	213800J3KUDYLRHHU562
<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	Ordinary Shares of 25p each ("Ordinary Shares") GB0005991111
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	6,250 Ordinary Shares 285 pence
d)	Aggregated information - Volume - Price - Total	N/A
e)	Date of the transaction	22 October 2025
f)	Place of the transaction	London Stock Exchange - AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	David Squires
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director / PDMR
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	Mpac Group plc
b)	LEI	213800J3KUDYLRHHU562
<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>	
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b)	Nature of the transaction	Purchase of Ordinary Shares

b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	6,250 Ordinary Shares 285.56 pence
d)	Aggregated information - Volume - Price - Total	N/A
e)	Date of the transaction	23 October 2025
f)	Place of the transaction	London Stock Exchange - AIM

**For further information please contact:**

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