RNS Number : 7309G Spirax Group PLC 07 November 2025

7 November 2025

Spirax Group plc (the Company) announces the periodical transactions in relation to person discharging managerial responsibilities (PDMRs) under the Company's employee share schemes in accordance with article 19 (12(b)) of the UK Market Abuse Regulation.

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Notification and public disclosure of transactions by persons discharging managerial responsers closely associated with them				
1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Nimesh Patel		
2	Reason for the notification			
a)	Position/status	Group Chief Executive Officer		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Spirax Group plc		
b)	LEI	213800WFVZQMHOZP2W17		
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	26 ¹² / ₁₃ p Ordinary Shares		
	Identification code	ISIN: GB00BWFGQN14		
b)	Nature of the transaction	Acquisition of 2 Partnership Shares and award of 2 Matching Shares under the Company's Share Incentive Plan		
c)	Price(s) and volume(s)	Price(s) Volume(s) £70.54895 2 Nil 2		
d)	Aggregated information			
	- Aggregated volume	4 shares		
	- Aggregated Price per share	£35.274		
e)	Date of the transaction	05/11/2025		

05/11/2025

London Stock Exchange

Place of the transaction

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	James Devine	
2	Reason for the notification		
a)	Position/status	Group HR Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Spirax Group plc	
b)	LEI	213800WFVZQMHOZP2W17	
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		
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d)	Aggregated information		
	- Aggregated volume	4 shares	

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

London Stock Exchange

1 Details of the person discharging managerial responsibilities / person closely associated

£35.274

05/11/2025

a) Name Sarah Peers

2 Reason for the notification

- Aggregated Price per share

e) Date of the transaction

f) Place of the transaction

- a) Position/status Group Sustainability Director
- b) Initial notification / Amendment Initial Notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- a) Name Spirax Group plc
- b) LEI 213800WFVZQMHOZP2W17
- 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

26¹²/₁₃p Ordinary Shares

Identification code

ISIN: GB00BWFGQN14

b) Nature of the transaction

Acquisition of 2 Partnership Shares and award of 2 Matching Shares under the Company's Share

Incentive Plan

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£70.54895	2
		Nil	2

d) Aggregated information

- Aggregated volume 4 shares

- Aggregated Price per share £35.274

e) Date of the transaction 05/11/2025

f) Place of the transaction London Stock Exchange

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 Andrew Mines

2 Reason for the notification

a) Position/status Managing Director (ETS)

b) Initial notification /Amendment Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Spirax Group plc

b) LEI 213800WFVZQMHOZP2W17

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

26¹²/₁₃p Ordinary Shares

Identification code

ISIN: GB00BWFGQN14

b) Nature of the transaction

Acquisition of 2 Partnership Shares and award of 2 Matching Shares under the Company's Share Incentive Plan

c) Price(s) and volume(s)

Price(s)	Volume(s)
£70.54895	2
Nil	2

d) Aggregated information

Aggregated volume

4 shares

- Aggregated Price per share

£35.274

e) Date of the transaction

05/11/2025

f) Place of the transaction

London Stock Exchange

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