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**CASTELNAU GROUP LIMITED**

(a closed-ended investment company incorporated in Guernsey with registration number Â 67529)

(The ~~â€œ~~Company~~â€™~~)

LEI Number: 213800PED8RFUBMK1T64

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**14 November 2025**

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**Director/PDMR Shareholding**

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The Company announces that it has been notified that Richard Brown, Director, has purchased 17,656 shares in the Company on 14<sup>th</sup> November 2025.

Following this purchase Richard Brown holds 39,000 ordinary shares representing 0.01% of the issued ordinary share capital of the Company.

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Enquiries:

**Northern Trust International Fund Administration Services (Guernsey) Limited**

The Company Secretary

Trafalgar Court

Les Banques

St Peter Port

Guernsey

GY1 3QL

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Tel:Â 01481 745001

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1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Richard Brown	
b)	Position / status	Director	
c)	Initial notification / amendment	Initial Notification	
2.	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	Castelnau Group Limited  Ordinary Shares of NPV, LEI Number 213800PED8RFUBMK1T64	
b)	Nature of the transaction	Market Purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	Â	85.85	17,656
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d)	Aggregated information	Price(s)	Volume(s)
	Aggregated volume Price	85.85	17,656
e)	Date of the transaction	2025-11-14, GMT	

f)	Place of the transaction	<i>London Stock Exchange</i>
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END

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