



Costain Group PLC (the Company)
11 December 2025

DIRECTOR/PDMR/PCA DEALING

The Company announces that Fiona MacAulay, Non-Executive Director, has purchased 6,347 Ordinary Shares in the Company at £1.57 per share on 10 December 2025. Her resulting shareholding in the Company is 6,347 shares representing 0.00002% of the Company's issued share capital.

The Notification of Dealing Form set out below is provided in accordance with the requirements of the UK Market Abuse Regulation.

Notification of Dealing Form

1.	Details of the Person Discharging Managerial Responsibility ("PDMR") / person closely associated with them ("PCA")		
a)	Name	FIONA MACAULAY	
2.	Reason for the notification		
a)	Position /status	NON-EXECUTIVE DIRECTOR (PDMR)	
b)	Initial notification / amendment	INITIAL NOTIFICATION	
3.	Details of the Issuer		
a)	Name	COSTAIN GROUP PLC	
b)	LEI code	213800PKIJBZ2EDTKC88	
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	ORDINARY SHARES OF 1 PENCE EACH	
	Identification code	ISIN: GB00B64NSP76	
b)	Nature of the transaction	PURCHASE OF 6,347 SHARES	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.57	6,347
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	10 DECEMBER 2025	
f)	Place of the transaction	XLON	

Enquiries:

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