

Notification of transactions by persons discharging managerial responsibilities - dividend reinvestment standing instruction

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	David Mellors								
2	Reason for the notification									
a)	Position/status	Group Chief Financial Officer								
b)	Initial notification /Amendment	Initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Babcock International Group PLC								
b)	LEI	213800TSKOLX4EU6L377								
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 Identification code	Ordinary shares of 60p GB0009697037								
b)	Nature of the transaction	Dividend Reinvestment standing instruction								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>14.58 GBP</td> <td>254</td> </tr> <tr> <td>14.88 GBP</td> <td>67</td> </tr> <tr> <td>14.89 GBP</td> <td>69</td> </tr> </tbody> </table>	Price(s)	Volume(s)	14.58 GBP	254	14.88 GBP	67	14.89 GBP	69
Price(s)	Volume(s)									
14.58 GBP	254									
14.88 GBP	67									
14.89 GBP	69									
d)	Aggregated information - Aggregated volume - Price	N/A								
e)	Date of the transaction	254 shares £14.58 on 20/01/2026 67 shares £14.88 on 16/01/2026 69 shares £14.89 on 16/01/2026								
f)	Place of the transaction	London								

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