

2 February 2026

**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 30 January 2026 Simon Kesterton, Non-Executive Director, purchased 2,700 Ordinary Shares at a price of 374.50 pence per Ordinary Share.

Mr Kesterton's total beneficial shareholding following this transaction is 2,700 Ordinary Shares, representing c0.01% 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 Details of the person discharging managerial responsibilities/person closely associated</b>	
a) Name	Simon Kesterton
<b>2 Reason for the notification</b>	
a) Position/status	Non-Executive Director / PDMR
b) Initial notification/Amendment	Initial Notification
<b>3 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 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)	2,700 Ordinary Shares 374.50 pence
d) Aggregated information - Volume - Price - Total	N/A
e) Date of the transaction	30 January 2026
f) Place of the transaction	London Stock Exchange - AIM

**For further information please contact:**

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