



Caledonia Investments plc

Notification of transactions of persons discharging managerial responsibilities ("PDMR") or persons closely associated with them ("PCA")

Caledonia Investments plc ("Caledonia" or the "Company") has been notified pursuant to the requirements of the UK Market Abuse Regulation ("MAR") of the following transactions in its ordinary shares of 0.5p ("Shares") involving a person closely associated with one of its directors, William Wyatt.

On 10 February 2026, The Dunchurch Lodge Stud Company ("Dunchurch Lodge"), a private company controlled by Mr Wyatt and persons connected to him, purchased 28,000 Shares from a member of the Cayzer family concert party for 354.10p per Share. This transaction was conducted on-market in London and increased his beneficial interests in the Company.

Following the above transactions Mr Wyatt's total interests in Shares are as follows:

Description	Number of Shares	Percentage of voting rights
Beneficial	12,597,064*	2.418%
Non-beneficial	1,026,850	0.197%
Performance share scheme awards	43,510	0.008%
Deferred bonus plan awards	Nil	N/A

** includes 10,805,904 Shares owned by Dunchurch Lodge and 101,350 Shares owned by Knossington Holdings Company.*

Further information required by MAR in relation to these transactions is set out in the appendix below.

Enquiries:
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 Company Secretary
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11 February 2026

APPENDIX

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	The Dunchurch Lodge Stud Company
2	Reason for the notification	
a)	Position/status	Person closely associated with William Wyatt, a non-executive director
b)	Initial notification /Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Caledonia Investments plc				
b)	LEI	2138002FX1MYCA5ZZH32				
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 0.5p shares GB00BTNQ8K38				
b)	Nature of the transaction	Purchase of ordinary shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.5410</td> <td>28,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.5410	28,000
Price(s)	Volume(s)					
£3.5410	28,000					
d)	Aggregated information - Aggregated volume - Price	N/A single transaction				
e)	Date of the transaction	10 February 2026				
f)	Place of the transaction	XLON				

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