

HENRY BOOT PLC

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The information contained in this notification is disclosed in accordance with the requirements of the EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Timothy Andrew Roberts				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Henry Boot PLC				
b)	LEI	213800H5873O9TC3XT22				
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	Henry Boot PLC Ordinary shares of 10p each GB0001110096				
b)	Nature of the transaction	Purchase of Ordinary shares relating to the 2024 Annual Bonus award under the terms of the Henry Boot PLC Annual Bonus Plan.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>£1.725</td><td>16,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	£1.725	16,000
Price(s)	Volume(s)					
£1.725	16,000					
d)	Aggregated information - Volume - Price	 16,000 £27,600				
e)	Date of the transaction	28 April 2026				
f)	Place of the transaction	London Stock Exchange - XLON				

1	Details of the person discharging managerial responsibilities/person closely associated	
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a)	Name	Darren Louis Littlewood				
2	Reason for the notification					
a)	Position/status	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	Henry Boot PLC				
b)	LEI	213800H5873O9TC3XT22				
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Price(s)	Volume(s)					
£1.739705	10,032					
d)	Aggregated information - Volume - Price	 10,032 £17,452.72				
e)	Date of the transaction	28 April 2026				
f)	Place of the transaction	London Stock Exchange - XLON				

Enquiries to:
Henry Boot PLC
Jaimie Read, Company Secretary
Tel: 0114 255 5444
www.henryboot.co.uk

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