

S & U PLC ("S&U" or "the Company")

Director/PDMR Shareholding and Notification of Major Interest in Shares

S&U were advised today that, following the grant of probate in respect of the estate of the late Mrs CMG Coombs, 75,601 Ordinary Shares of 12.5p each in the Company ("Ordinary Shares") held by her estate have been transferred for nil consideration to beneficiaries of the estate, both of whom are PDMRs of the Company. 37,800 shares have been transferred to Anthony Coombs, Chairman of S&U, and 37,801 shares have been transferred to Graham Coombs, Deputy Chairman of S&U.

Following these transfers, Anthony Coombs has a beneficial interest in 1,246,009 Ordinary Shares, representing approximately 10.3% of the total voting rights of the Company, and Graham Coombs has a beneficial interest in 1,688,620 Ordinary Shares, representing approximately 13.9% of the total voting rights of the Company. The estate of the late Mrs CMG Coombs no longer holds any Ordinary Shares in the Company.

In addition to the above holdings, Grevayne Properties Limited, a company beneficially controlled by Anthony Coombs and Graham Coombs, holds 379,123 Ordinary Shares, representing approximately 3.1% of the total voting rights of the Company.

The information set out below is provided in accordance with the requirements of Article 19(3) of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	The Estate of Mrs CMG Coombs	
2	Reason for the notification		
a)	Position/status	Executors of the estate of Mrs CMG Coombs	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	S&U PLC	
b)	LEI	213800QZ1X2A7J64SQ31	
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 12.5p each	
	Identification code	ISIN : GB0007655037	
b)	Nature of the transaction	Transfer of ordinary shares for nil consideration	
c)	Price(s) and volume(s)		
		Price(s)	Volume (s)

		<table><tr><td>£nil</td><td>37,800</td></tr><tr><td>£nil</td><td>37,801</td></tr></table>	£nil	37,800	£nil	37,801
£nil	37,800					
£nil	37,801					
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>£nil</td><td>75,601</td></tr></table>	Price	Volume	£nil	75,601
Price	Volume					
£nil	75,601					
e)	Date of the transaction	25 August 2026				
f)	Place of the transaction	Off market transfer				

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Anthony Coombs						
2	Reason for the notification							
a)	Position/status	Chairman						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	S&U PLC						
b)	LEI	213800QZ1X2A7J64SQ31						
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 12.5p each ISIN : GB0007655037						
b)	Nature of the transaction	Receipt of Ordinary Shares for nil consideration following the distribution of the estate of the late Mrs CMG Coombs after the grant of probate						
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume (s)</td> </tr> <tr> <td>£nil</td> <td>37,800</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Price(s)	Volume (s)	£nil	37,800		
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Price	Volume							
£nil	37,800							
e)	Date of the transaction	25 August 2026						
f)	Place of the transaction	Off market transfer						

7	Place of the transaction	Off market transfer
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Details of the person discharging managerial responsibilities / person closely associated							
Name	Graham Coombs						
Reason for the notification							
Position/status	Deputy Chairman						
Initial notification /Amendment	Initial notification						
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
Name	S&U PLC						
LEI	213800QZ1X2A7J64SQ31						
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							
Description of the financial instrument, type of instrument	ordinary shares of 12.5p each						
Identification code	ISIN : GB0007655037						
Nature of the transaction	Receipt of Ordinary Shares for nil consideration following the distribution of the estate of the late Mrs CMG Coombs after the grant of probate						
Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th> <th>Volume (s)</th> </tr> <tr> <td>£nil</td> <td>37,801</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Price(s)	Volume (s)	£nil	37,801		
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Price	Volume						
£nil	37,801						
- Aggregated volume - Price							
Date of the transaction	25 August 2026						
Place of the transaction	Off market transfer						

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