

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	Edward James Hutchinson				
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	Option over 15,689 Ordinary shares granted under the terms of the Henry Boot PLC 2020 Sharesave 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>£1.16</td> <td>15,689</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.16	15,689
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£1.16	15,689					
d)	Aggregated information - Volume - Price	15,689 £18,199.24				
e)	Date of the transaction	16 October 2026				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated					
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					
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jaimie Louise Read
2	Reason for the notification	
a)	Position/status	Company Secretary
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Rachel Evelyn White
2	Reason for the notification	
a)	Position/status	PDMR of the Company
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Hamer James Edwin Boot				
2	Reason for the notification					
a)	Position/status	PDMR of the Company				
b)	Initial notification /Amendment	Initial notification				
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