RNS Number : 0577M
Shepherd Neame Limited
16 September 2021

THIS ANNOUNCEMENT REPLACES THE DIRECTOR / PDMR SHAREHOLDING RELEASE AT 11.01 ON 15 SEPTEMBER 2021 RNS NO.8666L. THE NATURE OF THE TRANSACTION IN SECTION 4B SHOULD READ "DISPOSAL OF SHARES" RATHER THAN "EXERCISE OF OPTIONS"

16 September 2021

SHEPHERD NEAME LIMITED

Director / PDMR Shareholding

NOTIFICATION AND PUBLIC DISCLOSURE IN ACCORDANCE WITH THE REQUIREMENTS OF THE EU MARKET ABUSE REGULATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	Mr M Prior
2	**Reason for the notification**	
a)	Position/Status:	PDMR
b)	Initial Notification/Amendment:	Initial Notification
3	**Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor**	
a)	Name:	Shepherd Neame Limited
b)	LEI:	2138005EBUHGVOACDX31
4.	**Details of 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: Identification code:	Ordinary shares of 50p each ("Ordinary Shares") ISIN GB00BMQX2R72
b)	Nature of the transaction:	Disposal of Shares

c)	Price(s) and volume(s):	Price(s)	Volume(s)
		50p exercise price	508
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	15 September 2021	
f)	Place of the Transaction:	Outside a trading venue	

1	**Details of the person discharging managerial responsibilities/person closely associated**		
a)	Name:	Mr M Prior	
2	**Reason for the notification**		
a)	Position/Status:	PDMR	
b)	Initial Notification/Amendment:	Initial Notification	
3	**Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor**		
a)	Name:	Shepherd Neame Limited	
b)	LEI:	2138005EBUHGVOACDX31	
4.	**Details of 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: Identification code:	Ordinary shares of 50p each ("Ordinary Shares") ISIN GB00BMQX2R72	
b)	Nature of the transaction:	Exercise of share options of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£9.00	508
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a

e)	Date of the Transaction:	15 September 2021
f)	Place of the Transaction:	AQSE

The Directors of Shepherd Neame Limited accept responsibility for this announcement.

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