RNS Number : 0806W
Shepherd Neame Limited
17 December 2021

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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:	A Pinnock	
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 over ordinary shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£0.50	1,835

d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	17 December 2021	
f)	Place of the Transaction:	Outside of a trading venue	

1	**Details of the person discharging managerial responsibilities/person closely associated**		
a)	Name:	A Pinnock	
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:	Sale of ordinary shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£9.05	1,835
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	17 December 2021	
f)	Place of the Transaction:	AQSE	

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

For further information, please contact:

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