RNS Number : 6260U
Shepherd Neame Limited
29 March 2023

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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:	Lucie Neame
2	**Reason for the notification**	
a)	Position/Status:	Spouse of Jonathan Neame who is a Director of Shepherd Neame Limited
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:	Transfer of 3,000 shares from nominee holding to an ISA held in her name. Transfer was effected by the sale and re-purchase of the shares as detailed below 1. Sale of Ordinary Shares 2. Purchase of Ordinary Shares

c)	Price(s) and volume(s):		Price(s)	Volume(s)
		1. Sale	£5.91	3,000
		2. Re- purchase	£5.92	3,000
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)	
		N/a	N/a	
e)	Date of the Transaction:	27 March 2023		
f)	Place of the Transaction:	AQSE		

Glenda Flanagan of Shepherd Neame Limited accepts responsibility for this announcement.

For further information, please contact:

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