RNS Number : 2293S
Shepherd Neame Limited
02 November 2023

2nd November 2023

SHEPHERD NEAME LIMITED

Director / PDMR Shareholding

The following notification is made under article 19 of the UK Market Abuse Regulation.

1	**Details of the person discharging managerial responsibilities/person closely associated**		
a)	Name:	George Barnes	
2	**Reason for the notification**		
a)	Position/Status:	Director	
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:	Purchase of ordinary shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£7.35	1,000
d)	Aggregated price(s) and	Price(s)	Volume(s)

	volume(s):		
		N/a	N/a
e)	Date of the Transaction:	01/11/2023	
f)	Place of the Transaction:	AQSE	

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

For further information, please contact:

Shepherd Neame Limited Tel: +44 (0)1795 532 206
Jonathan Neame, Chief Executive
Mark Rider, Finance and IT Director

Peel Hunt LLP Tel: +44 (0)20 7418 8900
Dan Webster
Andrew Clark

Instinctif Partners Tel: +44 (0)20 7457 2020
Matthew Smallwood
Olga Bate

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHFLFLFLTLFIIV