

06th May 2020

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 J B Neame
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:	Ordinary shares of 50p each ("Ordinary Shares")
	Identification code:	ISIN GB00BMQX2R72

b)	Nature of the transaction:	Executor transfer following probate of Mr Robert Harry Beale Neame (deceased) This takes Mr J B Neame's legal and non-beneficial holding, for which he has voting control, to 470,706 Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		NIL	335,691
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	06 th May 2020	
f)	Place of the Transaction:	Outside a trading venue	

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

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