RNS Number : 5214A
Shepherd Neame Limited
29 May 2019

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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:	Jonathan Beale 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: 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)
		50p (exercise price)	11,975
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	29th May 2019	
f)	Place of the Transaction:	Outside a trading venue	

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b)	Nature of the transaction:	Exercise of share options of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£1.00	6,040

		(exercise price)	
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	29th May 2019	
f)	Place of the Transaction:	Outside a trading venue	

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2	**Reason for the notification**		
a)	Position/Status:	Director	
b)	Initial Notification/Amendment:	Initial Notification	
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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 Ordinary Shares to Ms Violette Rose Neame	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		Nil	500
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	29th May 2019	

f)	Place of the Transaction:	Outside a trading venue

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a)	Name:	Jonathan Beale Neame	
2	**Reason for the notification**		
a)	Position/Status:	Director	
b)	Initial Notification/Amendment:	Initial Notification	
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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 Ordinary Shares to Ms Lucy Catherine Goodman	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		Nil	100
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	29th May 2019	
f)	Place of the Transaction:	Outside a trading venue	

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

For further information, please contact:

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