RNS Number : 7097S
Shepherd Neame Limited
07 November 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: | GHA 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:<br><br>Identification code: | Ordinary shares of 50p each ("Ordinary Shares")<br><br>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) | 1,843 |
| d) | Aggregated price(s) and volume(s): | Price(s) | Volume(s) |
| | | N/a | N/a |
| e) | Date of the Transaction: | 06 NOVEMBER 2019 | |
| f) | Place of the Transaction: | Outside a trading venue | |
| **1** | **Details of the person discharging managerial responsibilities/person closely associated** | | |
| a) | Name: | G Wallis | |
| **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:<br><br>Identification code: | Ordinary shares of 50p each ("Ordinary Shares")<br><br>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) | 2,120 |
| d) | Aggregated price(s) and volume(s): | Price(s) | Volume(s) |
| | | N/a | N/a |

| | | |
|---|---|---|
| e) | Date of the Transaction: | 06 NOVEMBER 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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