RNS Number : 0224Y
Shepherd Neame Limited
24 December 2019

24th December 2019

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: Identification code:	Ordinary shares of 50p each ("Ordinary Shares") ISIN GB00BMQX2R72
b)	Nature of the transaction:	Transfer to a Beneficiary in accordance with terms of the trust

		This takes Mr J B Neame's legal and non-beneficial holding, for which he has voting control, to 135,015 Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		NIL	11,022
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	24th December 2019	
f)	Place of the Transaction:	Outside a trading venue	

1	**Details of the person discharging managerial responsibilities/person closely associated**		
a)	Name:	Mrs G Flanagan	
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: 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)
		NIL	1,266
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)

		N/a	N/a
e)	Date of the Transaction:	24th December 2019	
f)	Place of the Transaction:	Outside a trading venue	

1	**Details of the person discharging managerial responsibilities/person closely associated**		
a)	Name:	Mrs G Flanagan	
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: Identification code:	Ordinary shares of 50p each ("Ordinary Shares") ISIN GB00BMQX2R72	
b)	Nature of the transaction:	Disposal of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£11.55	1,266
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	24th December 2019	
f)	Place of the Transaction:	NEXX	

The Directors of Shepherd Neame Limited accept 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
George Sellar

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

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.

END

NEXLZLFLKLFLFBB