RNS Number : 0260I
Shepherd Neame Limited
22 March 2024

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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:	Glenda 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:	Transfer of shares from nominee holding to an ISA held in her name. Transfer was effected by the sale and re-purchase of the shares as detailed below. 1. Sale of Ordinary Shares 2. Purchase of Ordinary Shares		
c)	Price(s) and volume(s):		Price(s)	Volume(s)
		1. Sale	£7.05	2,823
		2. Purchase	£7.05	2,820

d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		N/a	N/a
e)	Date of the Transaction:	22 March 2024	
f)	Place of the Transaction:	AQSE	

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

For further information, please contact:

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