RNS Number : 3830I
Shepherd Neame Limited
26 March 2024

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SHEPHERD NEAME LIMITED

Director / PDMR Shareholding

The following notification is made under article 19 of the UK Market Abuse Regulation.

1	**Details of the person discharging managerial responsibilities/person closely associated**			
a)	Name:	Jonathan 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 of 2,800 shares from nominee holding to an ISA held in his 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	£7.00	2,800
		2. Purchase	£7.00	2,800
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	

1	**Details of the person discharging managerial responsibilities/person closely associated**			
a)	Name:	Lucie Neame		
2	**Reason for the notification**			
a)	Position/Status:	Spouse of Jonathan Neame who is a Director of Shepherd Neame Limited		
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 2,800 shares from nominee holding to an ISA held in her name. Transfer was effected by the sale and 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	£7.00	2,800
		2. Purchase	£7.00	2,800
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		

1	**Details of the person discharging managerial responsibilities/person closely associated**	

a)	Name:	Jonathan 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:	Sale of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£7.00	615
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:

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
Andrew Clark

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

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