RNS Number : 9565I
Shepherd Neame Limited
02 April 2024

2 April 2024

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:	Michael Prior	
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 options over Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£0.50	645
d)	Aggregated price(s) and	Price(s)	Volume(s)

	volume(s):		
		N/a	N/a
e)	Date of the Transaction:	28 March 2024	
f)	Place of the Transaction:	Outside a trading venue	

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

For further information, please contact:

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