Director/PDMR Shareholding

Released : 11 Aug 2026

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Boot(Henry) PLC
11 August 2026

HENRY BOOT PLC

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The information contained in this notification is disclosed in accordance with the requirements of the EU Market Abuse Regulation.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Ed Hutchinson
2	**Reason for the notification**	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Henry Boot PLC
b)	LEI	213800H5873O9TC3XT22
4	**Details of the 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, type of instrument Identification code	Henry Boot PLC Ordinary shares of 10p each GB0001110096

<table>
<tr><td>b)</td><td>Nature of the transaction</td><td>Purchase of Ordinary shares.</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£1.54</td><td>12,900</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td>

12,900

£19,866.00</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>5 August 2026</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange - XLON:LSE</td></tr>
</table>

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