

## Dewhurst Group PLC

("Dewhurst" or the "Company")

### Director / PDMR Dealing

Dewhurst Group plc (AIM: DWHT) was notified on 11 January 2024 that, following her passing, the executors of Mrs Valerie E Dewhurst distributed her entire holding of 518,000 non-voting 'A' ordinary shares in the Company, representing 11.0% of the 'A' ordinary shares in issue, on 20 December 2023 at nil cost to various members of the Dewhurst family.

David Dewhurst, Director, was distributed 27,667 'A' ordinary shares in the Company. Following this, David Dewhurst's beneficial interest in the Company is as follows:

	Number of Shares held	Percentage of Shares in Issue
'A' Ordinary Shares (non-voting)*	62,599	1.3%
Ordinary Shares (voting)*	419,595	12.7%

\*includes 414,595 Ordinary Shares & 34,932 'A' ordinary shares (non-voting) held by his wife, Charlotte Dewhurst

#### Contacts:

##### Dewhurst Group Plc

Tel: +44 (0)208 744 8200

Richard Dewhurst, Chairman

Jared Sinclair, Chief Financial Officer

[www.dewhurst-group.com](http://www.dewhurst-group.com)

##### Singer Capital Markets (Nominated Adviser and Sole Broker)

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Rick Thompson / Alex Bond / James Fischer

### Notification and public disclosure of transactions by Persons Discharging Managerial Responsibilities ("PDMR") and persons closely associated with them ("PCA")

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a.	Name	David Dewhurst
<b>2 Reason for notification</b>		
a.	Position/Status	Director
b.	Initial notification/Amendment	Initial Notification

<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a.	Name	Dewhurst Group plc				
b.	LEI	213800S4V4N569PDTB91				
<b>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</b>						
a.	Description of the financial instrument, type of instrument  Identification Code	'A' Ordinary Shares (non-voting) of 10 pence each ISIN: GB0002675261				
b.	Nature of the transaction	Distribution of A Ordinary Shares				
c.	Price(s) and volume(s)	<b>A Ordinary Shares:</b> <table border="1" data-bbox="603 878 1423 994"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>34,932</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	34,932
Price(s)	Volume(s)					
N/A	34,932					
d.	Aggregated information	N/A – single transaction				
e.	Date of the transaction	20 December 2023				
f.	Place of the transaction	Outside a trading venue				