



Breedon Group PLC - BREE Director/PDMR Shareholding
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Breedon Group PLC
06 December 2018

6 December 2018

BREEDON GROUP plc
("Breedon" or the "Company")

Director and PDMR Dealings

The Company has been notified that certain Directors (and certain persons closely associated with them) and Persons Discharging Managerial Responsibilities ('PDMRs') of Breedon Group plc, have purchased a total of 456,743 ordinary shares of no par value in the Company ('Ordinary Shares').

The table below sets out the number of Ordinary Shares that each Director and PDMR has purchased and the total number of Ordinary Shares that each Director or PDMR has an interest in following these transactions:

Name	Title	Shares purchased	Price	Resulting interest in Ordinary Shares	Approx. percentage of total voting rights held
Peter Tom	Executive Chairman	300,000	58.6p	43,044,063	2.56%
Pat Ward	Group Chief Executive	85,743	58.3p	483,590	0.03%
Rob Wood	Group Finance Director	37,000*	58.5p	672,823	0.04%
Ross McDonald (PDMR)	Group Services Director	34,000	58.3p	95,278	0.01%

* the figure of 37,000 includes 18,500 Ordinary Shares acquired by Rachel Wood, a person closely associated with Rob Wood, whose shareholding is deemed to form part of Rob's beneficial holding.

As at today's date, the Company has 1,679,204,940 Ordinary Shares in issue, none of which are held in treasury. This figure may therefore be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company.

Enquiries:

Breedon Group plc
Ross McDonald, Group Services Director

www.breedongroup.com
01332 694010

Centos Securities plc (NOMAD and Joint Broker)
Max Hartley

020 7397 8900

Notification and public disclosure 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	Peter Tom				
2	Reason for the notification					
a)	Position/status	Executive Chairman				
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Breedon Group plc				
b)	LEI	213800ZQKCIVCPN9H229				
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	Ordinary Shares of no par value JE00B2419D89				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>58.6p per share</td> <td>300,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	58.6p per share	300,000
Price(s)	Volume(s)					
58.6p per share	300,000					
d)	Aggregated information (if any) - Aggregated volume - Price	300,000 £175,800				
e)	Date of transaction	6 December 2018				
f)	Place of the transaction	AIMX				

Notification and public disclosure 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	Patrick Ward

2	Reason for the notification					
a)	Position/status	Group Chief Executive				
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Breedon Group plc				
b)	LEI	213800ZQKCIVCPN9H229				
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Price(s)	Volume(s)					
58.3p per share	85,743					
d)	Aggregated information (if any) - Aggregated volume - Price	85,743 £49,999.67				
e)	Date of transaction	6 December 2018				
f)	Place of the transaction	AIMX				

Notification and public disclosure 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	Rob Wood
2	Reason for the notification	
a)	Position/status	Group Finance Director
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Breedon Group plc
b)	LEI	213800ZQKCIVCPN9H229
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b)	Nature of the transaction	Purchase of Ordinary Shares

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>58.5p per share</td> <td>18,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	58.5p per share	18,500
Price(s)	Volume(s)					
58.5p per share	18,500					
d)	Aggregated information (if any)					
	- Aggregated volume	18,500				
	- Price	£10,816.58				
e)	Date of transaction	6 December 2018				
f)	Place of the transaction	AIMX				

Notification and public disclosure 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	Rachel Wood				
2	Reason for the notification					
a)	Position/status	Person closely associated with Rob Wood, Group Finance Director				
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Breedon Group plc				
b)	LEI	213800ZQKCIVCPN9H229				
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	Ordinary Shares of no par value				
	Identification code	JE00B2419D89				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>58.468p per share</td> <td>18,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	58.468p per share	18,500
Price(s)	Volume(s)					
58.468p per share	18,500					
d)	Aggregated information (if any)					
	- Aggregated volume	18,500				
	- Price	£10,816.58				
e)	Date of transaction	6 December 2018				
f)	Place of the transaction	AIMX				

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Ross McDonald				
2	Reason for the notification					
a)	Position/status	Group Services Director (PDMR)				
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Breedon Group plc				
b)	LEI	213800ZQKCIVCPN9H229				
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					
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Price(s)	Volume(s)					
58.3p per share	34,000					
d)	Aggregated information (if any) - Aggregated volume - Price	34,000 £19,822				
e)	Date of transaction	6 December 2018				
f)	Place of the transaction	AIMX				

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