

Essentra plc

Directors/Persons Discharging Managerial Responsibility (PDMR)

Notification and public disclosure of transactions by PDMRs

The notification below, is made on behalf of PDMRs under article 19.1 of the Market Abuse Regulation ('MAR') and in accordance with Article 19.3 of MAR.

On 5 April 2024 and in relation to the 2023 Deferred Bonus Plan (DBP), the following PDMRs had shares deferred for a three-year period as set out below.

PDMR	Position	Number of DBP shares
Scott Fawcett	Chief Executive	66,906
Jack Clarke	Chief Financial Officer	36,138
Robert Baker	Chief Operating Officer	7,049
Hugues Delcourt	Managing Director, EMEA	8,690
Sam Edwards	Chief Digital Information Officer	6,646
Gabriele Hannen	Chief Strategy Officer	8,208
Emma Reid	Company Secretary	6,859

	Further details applying to all PDMRs are as follows:		
1.	Initial notification /Amendment		Initial Notification
2.		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name		Essentra plc
b)	LEI		5493007MOZNA03BVNE96
3.		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 25p shares GB00B0744359	
b)	Nature of the transaction		Deferred Bonus Plan Shares	
c)	Price(s) and volume(s)		Price (£)	Volume
			181.60	140,496
d)	Aggregated information - Aggregated volume - Aggregated Price		As above.	
e)	Date of the transaction		5 April 2024	
f)	Place of the transaction		London Stock Exchange (XLON)	

Enquiries:

Emma Reid
Company Secretary
T: 01908 359100

5 April 2024