

BAE SYSTEMS plc**NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES OR THEIR CONNECTED PERSONS**

1. Notification made in accordance with Section 324 (as extended by Section 328) of the Companies Act 1985 and Disclosure rule 3.1.4R(1)(a) of the Disclosure Rules.

The Company has today been notified by the trustee of the BAE Systems Share Incentive Plan, Hill Samuel ESOP Trustees Limited, that on 22 January 2007 the following Persons Discharging Managerial Responsibility ("PDMRs") purchased ordinary shares of 2.5 pence each in BAE Systems plc under the Partnership Shares and Matching Shares elements of the BAE Systems Share Incentive Plan at a price of 421.75 pence per share. The transactions took place on the London Stock Exchange. The shares are held in the name of Lloyds TSB Registrars Corporate Nominee Limited.

The number of shares purchased or acquired by PDMRs is as follows:

Name of PDMR	Number of BAE Systems plc Ordinary shares acquired – Partnership Shares	Number of BAE Systems plc Ordinary shares acquired – Matching Shares
Steve Mogford	29	3
Ian King	30	3

24 January 2007

BAE Systems plc

Interim results 2007

The timetable for the announcement of the interim results for 2007, and associated dividend on ordinary shares, is as follows:

Announcement date:	9 August 2007
Ex-dividend date:	17 October 2007
Record date:	19 October 2007
Last date for DRIP elections:	9 November 2007
Dividend payment date:	30 November 2007

18 January 2007

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