

17 March 2023

Marshalls plc

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	Simon Bourne				
2	Reason for the notification					
a)	Position/status	Chief Operating Officer				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Marshalls plc				
b)	LEI	213800S21IFC367J5V62				
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 25p each, with voting rights attached GB00B012BV22				
b)	Nature of the transaction	Grant of options under Management Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil cost options (subject to conditions)</td> <td>35,294</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil cost options (subject to conditions)	35,294
Price(s)	Volume(s)					
Nil cost options (subject to conditions)	35,294					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	15/03/2023				
f)	Place of the transaction	Outside of a trading venue				

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