

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 | Martyn Coffey | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Executive | | | | |
| 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 | Vesting of share options under the Marshalls plc 2014 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>£2.98 GBP</td> <td>60,625 options vesting 29,166 shares sold to pay tax and NIC 31,459 net shares retained</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £2.98 GBP | 60,625 options vesting 29,166 shares sold to pay tax and NIC 31,459 net shares retained |
| Price(s) | Volume(s) | | | | | |
| £2.98 GBP | 60,625 options vesting 29,166 shares sold to pay tax and NIC 31,459 net shares retained | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A (single transaction) N/A (single transaction) N/A (single transaction) | | | | |
| e) | Date of the transaction | 17.03.23 | | | | |
| f) | Place of the transaction | London Stock Exchange. Main Market (XLON) | | | | |

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|----|--------------------------|--|
| 17 | Place of the transaction | London Stock Exchange, main market (EET) |
|----|--------------------------|--|

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