

**LSL Property Services plc (LSL)**  
**Notification of Transactions of Directors, Persons Discharging Managerial Responsibility (PDMRs) or Connected Persons.**

**All Employee Share Scheme - Share Incentive Plan (SIP) Purchase.**

In accordance with DTR 3, LSL was notified on 6<sup>th</sup> April 2023 that the following transactions, which relate to LSL's Directors and PDMRs, took place in relation to LSL's Share Incentive Plan (SIP) on 5<sup>th</sup> April 2023.

The SIP is an all-employee trust arrangement approved by HM Revenue and Customs, under which employees are able to buy ordinary shares in LSL of 0.2p each (Ordinary Shares), using deductions from their salary in each monthly pay period (Partnership Shares), and receive allocations of matching free Ordinary Shares (Matching Shares).

The SIP Trustees (Link Market Services Trustees Limited) acquired a total of 8,216 Partnership Shares on 4<sup>th</sup> April 2023 at a price of £2.58 per Ordinary Share and total cost of £21,224.33. The Partnership Shares were acquired by purchase in the market and allocated to employees participating in the SIP, including the Directors/PDMRs detailed below.

On the 5<sup>th</sup> of April 2023, the SIP Trustees also allocated a total of 1,635 Matching Shares. The number of Matching Shares granted by the SIP Trustees to the Directors/PDMRs at nil cost is also set out in the table below:

Director/PDMR details	Number of Partnership Shares	Number of Matching Shares	Total shareholding post transaction (including shares held by the SIP on behalf of the director/PDMR) as at 5 <sup>th</sup> April 2023
David Stewart, Group CEO	58	11	25,986
Adam Castleton, Group CFO	59	12	94,360
Jon Round, PDMR	58	12	145,267
Andy Deeks, PDMR	58	11	1,372
Paul Hardy, PDMR	58	12	20,914

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>							
a)	Name	David Stewart						
<b>2</b>	<b>Reason for notification</b>							
a)	Position/Status	Group Chief Executive Officer						
b)	Initial notification/Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>							
a)	Name	LSL Property Services plc						
b)	LEI	213800T4VM5VR3C7S706						
<b>4</b>	<b>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.</b>							
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 0.2p each in LSL Property Services plc						
b)	Nature of transaction	Purchase and allocation of Partnership and Matching Shares (no consideration), respectively, under the LSL Property Services Share 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>£2.58</td> <td>58</td> </tr> <tr> <td>Nil</td> <td>11</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.58	58	Nil	11
Price(s)	Volume(s)							
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d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Price</th> <th>Aggregate Volume</th> </tr> </thead> <tbody> <tr> <td>£2.169</td> <td>69</td> </tr> </tbody> </table>	Price	Aggregate Volume	£2.169	69		
Price	Aggregate Volume							
£2.169	69							
e)	Date of the transaction	5 <sup>th</sup> April 2023						

e)	Date of the transaction	5 <sup>th</sup> April 2023
f)	Place of the transaction	London Stock Exchange

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>							
a)	Name	Adam Castleton						
<b>2</b>	<b>Reason for notification</b>							
a)	Position/Status	Group Chief Financial Officer						
b)	Initial notification/Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>							
a)	Name	LSL Property Services plc						
b)	LEI	213800T4VM5VR3C7S706						
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a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 0.2p each in LSL Property Services plc  GB00B1G5HX72						
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**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>							
a)	Name	Jon Round						
<b>2</b>	<b>Reason for notification</b>							
a)	Position/Status	PDMR						
b)	Initial notification/Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>							
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f)	Place of the transaction	London Stock Exchange						

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>	
a)	Name	Andy Deeks
<b>2</b>	<b>Reason for notification</b>	
a)	Position/Status	PDMR

b)	Initial notification/Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>							
a)	Name	LSL Property Services plc						
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated</b>							
a)	Name	Paul Hardy						
<b>2</b>	<b>Reason for notification</b>							
a)	Position/Status	PDMR						
b)	Initial notification/Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>							
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For further information, please contact:  
Sapna B FitzGerald, Company Secretary  
investorrelations@lslps.co.uk

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