

**Marston's PLC - Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and their Persons Closely Associated**

Nick Varney, Non-executive Director (designate) and a Person Closely Associated have jointly purchased ordinary shares of 7.375 pence each in Marston's PLC as detailed below.

Non-executive Director/PCA	Purchase date	Number of shares purchased	Aggregated price paid per share (£)
NJ Varney / EC Varney	26 June 2022	89,980	0.2740

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Enquiries: Bethan Raybould, General Counsel and Company Secretary, Marston's PLC, +44 (0)1902 907250

**Transaction notification**

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	NJ Varney / EC Varney					
2	Reason for the notification						
a)	Position/status	Non-executive Director and PDMR / PCA					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Marston's PLC					
b)	LEI	213800Q6RP3ZJ2CZR962					
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	Ordinary shares of 7.375p each					
	Identification code	ISIN GB00B1JQDM80					
b)	Nature of the transaction	Purchase of shares jointly by NJ and EC Varney					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.274</td><td>1,465</td></tr></table>		Price(s)	Volume(s)	£0.274	1,465
Price(s)	Volume(s)						
£0.274	1,465						
d)	Aggregated information - Aggregated volume - Price	n/a n/a					
e)	Date of the transaction	2023-06-26					
f)	Place of the transaction	Aquis Exchange PLC (AQXE)					
5	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	Ordinary shares of 7.375p each					

	Identification code	ISIN GB00B1JQDM80											
b)	Nature of the transaction	Purchase of shares jointly by NJ and EC Varney											
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.274</td><td>3,046</td></tr><tr><td>£0.274</td><td>5,617</td></tr><tr><td>£0.274</td><td>5,337</td></tr><tr><td>£0.2745</td><td>2,991</td></tr></table>		Price(s)	Volume(s)	£0.274	3,046	£0.274	5,617	£0.274	5,337	£0.2745	2,991
Price(s)	Volume(s)												
£0.274	3,046												
£0.274	5,617												
£0.274	5,337												
£0.2745	2,991												
d)	Aggregated information - Aggregated volume - Price	16,991 £0.274											
e)	Date of the transaction	2023-06-26											
f)	Place of the transaction	CBOE Europe UK - BXE Order Book (BATE)											
6	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 7.375p each  ISIN GB00B1JQDM80											
b)	Nature of the transaction	Purchase of shares jointly by NJ and EC Varney											
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.274</td><td>788</td></tr></table>		Price(s)	Volume(s)	£0.274	788						
Price(s)	Volume(s)												
£0.274	788												
d)	Aggregated information - Aggregated volume - Price	n/a n/a											
e)	Date of the transaction	2023-06-26											
f)	Place of the transaction	CBOE CXE (CBOE Europe) (INSX)											
7	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 7.375p each  ISIN GB00B1JQDM80											
b)	Nature of the transaction	Purchase of shares jointly by NJ and EC Varney											
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.273</td><td>2,706</td></tr><tr><td>£0.2735</td><td>10,584</td></tr><tr><td>£0.274</td><td>9,590</td></tr></table>		Price(s)	Volume(s)	£0.273	2,706	£0.2735	10,584	£0.274	9,590		
Price(s)	Volume(s)												
£0.273	2,706												
£0.2735	10,584												
£0.274	9,590												
d)	Aggregated information - Aggregated volume - Price	22,880 £0.274											
e)	Date of the transaction	2023-06-26											
f)	Place of the transaction	London Stock Exchange (LNSE)											
8	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	Ordinary shares of 7.375p each											

	Identification code	ISIN GB00B1JQDM80											
b)	Nature of the transaction	Purchase of shares jointly by NJ and EC Varney											
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.274</td><td>15,489</td></tr><tr><td>£0.2745</td><td>14,718</td></tr><tr><td>£0.275</td><td>2,801</td></tr></table>		Price(s)	Volume(s)	£0.274	15,489	£0.2745	14,718	£0.275	2,801		
Price(s)	Volume(s)												
£0.274	15,489												
£0.2745	14,718												
£0.275	2,801												
d)	Aggregated information - Aggregated volume - Price	33,008 £0.274											
e)	Date of the transaction	2023-06-26											
f)	Place of the transaction	Outside a trading venue (OTC)											
9	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 7.375p each  ISIN GB00B1JQDM80											
b)	Nature of the transaction	Purchase of shares jointly by NJ and EC Varney											
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.2735</td><td>10,495</td></tr><tr><td>£0.27375</td><td>1,435</td></tr><tr><td>£0.274</td><td>992</td></tr><tr><td>£0.275</td><td>1,926</td></tr></table>		Price(s)	Volume(s)	£0.2735	10,495	£0.27375	1,435	£0.274	992	£0.275	1,926
Price(s)	Volume(s)												
£0.2735	10,495												
£0.27375	1,435												
£0.274	992												
£0.275	1,926												
d)	Aggregated information - Aggregated volume - Price	14,848 £0.274											
e)	Date of the transaction	2023-06-26											
f)	Place of the transaction	SIGMA X MTF (SGMX)											

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