

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES OR CONNECTED PERSONS

This notification is made in accordance with the requirements of the Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	York Holdings III Limited								
2	Reason for the notification									
a)	Position/status	York Holdings III Limited is a person closely associated with Martin Brand (Director of London Stock Exchange Group plc and Director of York Holdings III Limited)								
b)	Initial/Amendment notification	Initial								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	London Stock Exchange Group plc								
b)	LEI	213800QAUUUP6I445N30								
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	Call options in relation to ordinary shares of 6 ⁷⁹ / ₈₆ pence each (ISIN: GB00B0SWJX34)								
b)	Nature of the transaction	Settlement of call options in relation to ordinary shares in London Stock Exchange Group plc by York Holdings III Limited								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price (USD)</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>102.23</td> <td>9,342</td> </tr> <tr> <td>103.22</td> <td>9,342</td> </tr> <tr> <td>104.21</td> <td>9,342</td> </tr> </tbody> </table>	Price (USD)	Volume	102.23	9,342	103.22	9,342	104.21	9,342
Price (USD)	Volume									
102.23	9,342									
103.22	9,342									
104.21	9,342									
d)	Aggregated information - Aggregated volume - Price	28,026 USD 103.22 per share								
e)	Date of the transaction	22 January 2024								
f)	Place of the transaction	Outside a trading venue								

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFELLFIVFIS