

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>103.22</td> <td>22,854</td> </tr> <tr> <td>104.21</td> <td>22,854</td> </tr> <tr> <td>105.20</td> <td>22,854</td> </tr> <tr> <td>106.20</td> <td>22,854</td> </tr> <tr> <td>107.19</td> <td>22,854</td> </tr> </tbody> </table>	Price (USD)	Volume	103.22	22,854	104.21	22,854	105.20	22,854	106.20	22,854	107.19	22,854
Price (USD)	Volume													
103.22	22,854													
104.21	22,854													
105.20	22,854													
106.20	22,854													
107.19	22,854													
d)	Aggregated information - Aggregated volume - Price	114,270 USD 105.20 per share												
e)	Date of the transaction	8 February 2024												
f)	Place of the transaction	Outside a trading venue												

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