

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>34,971</td> </tr> <tr> <td>104.21</td> <td>34,971</td> </tr> <tr> <td>105.20</td> <td>34,971</td> </tr> <tr> <td>106.20</td> <td>34,971</td> </tr> <tr> <td>107.19</td> <td>34,971</td> </tr> <tr> <td>108.18</td> <td>34,971</td> </tr> <tr> <td>109.17</td> <td>34,971</td> </tr> </tbody> </table>	Price (USD)	Volume	103.22	34,971	104.21	34,971	105.20	34,971	106.20	34,971	107.19	34,971	108.18	34,971	109.17	34,971
Price (USD)	Volume																	
103.22	34,971																	
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109.17	34,971																	
d)	Aggregated information - Aggregated volume - Price	244,797 USD 106.20 per share																
e)	Date of the transaction	21 February 2024																
f)	Place of the transaction	Outside a trading venue																

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