

**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.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	York Holdings III Limited
<b>2</b>	<b>Reason for the notification</b>	
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
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	London Stock Exchange Group plc
b)	LEI	213800QAUJUP6I445N30
<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	Call options in relation to ordinary shares of 6 <sup>79</sup> / <sub>86</sub> pence each (ISIN: GB00B0SWJX34)
b)	Nature of the transaction	Sale of call options in relation to ordinary shares in London Stock Exchange Group plc by York Holdings III Limited  Related pledge by York Holdings III Limited of the equivalent number of ordinary shares in London Stock Exchange Group plc as are covered by the relevant call options to secure the seller's obligations in connection with such call options
c)	Price(s) and volume(s)	USD 1.787798 per covered call  2,000,000 covered calls (in respect of 2,000,000 ordinary shares)
d)	Aggregated information  - Aggregated volume  - Price	N/A
e)	Date of the transaction	11 March 2024
f)	Place of the transaction	Outside a trading venue

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