

22 March 2024

Marshalls plc

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Simon Bourne				
2	Reason for the notification					
a)	Position/status	Chief Operating Officer				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Marshalls plc				
b)	LEI	213800S21IFC367J5V62				
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	Ordinary shares of 25p each, with voting rights attached GB00B012BV22				
b)	Nature of the transaction	Vesting of share options under the Marshalls plc 2014 Management Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.80</td> <td>13,676 options vesting 6,580 shares sold to pay tax and NIC 7,096 net shares retained</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.80	13,676 options vesting 6,580 shares sold to pay tax and NIC 7,096 net shares retained
Price(s)	Volume(s)					
£2.80	13,676 options vesting 6,580 shares sold to pay tax and NIC 7,096 net shares retained					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	21/03/2024				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

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