

**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	Limited-voting ordinary shares of 6 <sup>79</sup> / <sub>86</sub> pence each  ISIN: GB00BNQRZL10
b)	Nature of the transaction	Conversion of limited-voting ordinary shares of 6 <sup>79</sup> / <sub>86</sub> pence each into voting ordinary shares of 6 <sup>79</sup> / <sub>86</sub> pence each on a one-for-one basis pursuant to the terms of the relationship agreement entered into between London Stock Exchange Group plc, York Parent Limited, BCP York Holdings (Delaware) L.P., York Holdings II Limited and York Holdings III Limited on 29 January 2021, as amended from time to time.
c)	Price(s) and volume(s)	Price: N/A  Volume: 6,510,643 limited-voting ordinary shares
d)	Aggregated information  - Aggregated volume  - Price	N/A
e)	Date of the transaction	26 March 2024
f)	Place of the transaction	London Stock Exchange (XLON)

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