

8 April 2024

NEXT plc

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with Them

The following notification is made under article 19 of the UK Market Abuse Regulation. On 8 April 2024 the following PDMRs acquired shares in NEXT plc as part of a vesting of share awards under the March 2021 - 2024 Next Long Term Incentive Plan (the "LTIP") as set out below. The shares acquired must be held for a minimum period of 2 years.

	Number of shares acquired*
Lord Wolfson of Aspley Guise	6,834
Amanda James	4,161
Richard Papp	4,033
Jane Shields	4,033

* These share awards are after settlement of income tax and employees national insurance contributions.

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")																
a)	Name	1. Lord Wolfson of Aspley Guise 2. Amanda James 3. Richard Papp 4. Jane Shields															
2	Reason for the notification																
a)	Position/status	1. Chief Executive (PDMR) 2. Group Finance Director (PDMR) 3. Group Merchandise and Operations Director (PDMR) 4. Group Sales, Marketing and HR Director (PDMR)															
b)	Initial notification /Amendment	Initial notification															
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																
a)	Name	Next plc															
b)	LEI	213800WQD8ECPZP9PH98															
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 £0.10 each GB0032089863															
b)	Nature of the transaction	Acquisition of shares at nil cost as part of the vesting of a share award under a NEXT plc LTIP. Number of shares as follows: 1. Lord Wolfson of Aspley Guise - 6,834 2. Amanda James - 4,161 3. Richard Papp - 4,033 4. Jane Shields - 4,033															
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Lord Wolfson of Aspley Guise</td> <td>Nil</td> <td>6,834</td> </tr> <tr> <td>Amanda James</td> <td>Nil</td> <td>4,161</td> </tr> <tr> <td>Richard Papp</td> <td>Nil</td> <td>4,033</td> </tr> <tr> <td>Jane Shields</td> <td>Nil</td> <td>4,033</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Lord Wolfson of Aspley Guise	Nil	6,834	Amanda James	Nil	4,161	Richard Papp	Nil	4,033	Jane Shields	Nil	4,033
	Price(s)	Volume(s)															
Lord Wolfson of Aspley Guise	Nil	6,834															
Amanda James	Nil	4,161															
Richard Papp	Nil	4,033															
Jane Shields	Nil	4,033															

d)	Aggregated information - Aggregated volume - Price	n/a single transactions n/a
e)	Date of the transaction	8 April 2024
f)	Place of the transaction	Outside a trading venue

Seonna Anderson
Company Secretary

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFSESFITIIS