

**LSL Property Services plc (LSL)**  
**Notification of Transactions of Directors, Persons Discharging Managerial Responsibility (PDMRs) or Connected Persons.**

**All Employee Share Scheme - Share Incentive Plan (SIP) Purchase.**

In accordance with DTR 3, LSL was notified on 8<sup>th</sup> April 2024 that the following transactions, which relate to LSL's Directors and PDMRs, took place in relation to LSL's Share Incentive Plan (SIP) on 5<sup>th</sup> April 2024.

The SIP is an all-employee trust arrangement approved by HM Revenue and Customs, under which employees are able to buy ordinary shares in LSL of 0.2p each (Ordinary Shares), using deductions from their salary in each monthly pay period (Partnership Shares), and receive allocations of matching free Ordinary Shares (Matching Shares).

The SIP Trustees (Link Market Services Trustees Limited) acquired a total of 4,645 Partnership Shares on 4<sup>th</sup> April 2024 at a price of £2.66 per Ordinary Share and total cost of £12,372.06. The Partnership Shares were acquired by purchase in the market and allocated to employees participating in the SIP, including the Directors/PDMRs detailed below.

On the 5<sup>th</sup> April 2024 the SIP Trustees also allocated a total of 919 Matching Shares. The number of Matching Shares granted by the SIP Trustees to the Directors/PDMRs at nil cost is also set out in the table below:

| Director/PDMR details     | Number of Partnership Shares | Number of Matching Shares | Total shareholding post transaction (including shares held by the SIP on behalf of the director/PDMR) as at 5 <sup>th</sup> April 2024. |
|---------------------------|------------------------------|---------------------------|---|
| David Stewart, Group CEO  | 56                           | 11                        | 78,609  |
| Adam Castleton, Group CFO | 56                           | 11                        | 130,390   |
| Paul Hardy, PDMR          | 56                           | 11                        | 22,015  |

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

| <b>1</b> | <b>Details of the person discharging managerial responsibilities/ person closely associated</b>   |  |          |                  |        |    |     |    |
|----------|---|--|----------|------------------|--------|----|-----|----|
| a)       | Name  | David Stewart  |          |                  |        |    |     |    |
| <b>2</b> | <b>Reason for notification</b>  |  |          |                  |        |    |     |    |
| a)       | Position/Status   | Group Chief Executive Officer  |          |                  |        |    |     |    |
| b)       | Initial notification/Amendment  | Initial notification   |          |                  |        |    |     |    |
| <b>3</b> | <b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>  |  |          |                  |        |    |     |    |
| a)       | Name  | LSL Property Services plc  |          |                  |        |    |     |    |
| b)       | LEI   | 213800T4VM5VR3C7S706   |          |                  |        |    |     |    |
| <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<br><br>Identification code  | Ordinary shares of 0.2p each in LSL Property Services plc<br><br>GB00B1G5HX72  |          |                  |        |    |     |    |
| b)       | Nature of transaction   | Purchase and allocation of Partnership and Matching Shares (no consideration), respectively, under the LSL Property Services Share Incentive Plan.   |          |                  |        |    |     |    |
| c)       | Price(s) and volume(s)  | <table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">£2.66</td> <td style="text-align: center;">56</td> </tr> <tr> <td style="text-align: center;">Nil</td> <td style="text-align: center;">11</td> </tr> </tbody> </table> | Price(s) | Volume(s)        | £2.66  | 56 | Nil | 11 |
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| £2.66    | 56  |  |          |                  |        |    |     |    |
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| d)       | Aggregated information<br>- Aggregated volume<br>- Price  | <table border="1" style="width: 100%;"> <thead> <tr> <th>Price</th> <th>Aggregate Volume</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">£2.223</td> <td style="text-align: center;">67</td> </tr> </tbody> </table>  | Price    | Aggregate Volume | £2.223 | 67 |     |    |
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| e)       | Date of the transaction   | 5 <sup>th</sup> April 2024   |          |                  |        |    |     |    |
| f)       | Place of the transaction  | London Stock Exchange  |          |                  |        |    |     |    |

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

| <b>1</b> | <b>Details of the person discharging managerial responsibilities/ person closely associated</b>   |   |          |                  |        |    |     |    |
|----------|---|---|----------|------------------|--------|----|-----|----|
| a)       | Name  | Adam Castleton  |          |                  |        |    |     |    |
| <b>2</b> | <b>Reason for notification</b>  |   |          |                  |        |    |     |    |
| a)       | Position/Status   | Group Chief Financial Officer   |          |                  |        |    |     |    |
| b)       | Initial notification/Amendment  | Initial notification  |          |                  |        |    |     |    |
| <b>3</b> | <b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>  |   |          |                  |        |    |     |    |
| a)       | Name  | LSL Property Services plc   |          |                  |        |    |     |    |
| b)       | LEI   | 213800T4VM5VR3C7S706  |          |                  |        |    |     |    |
| <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   | Ordinary shares of 0.2p each in LSL Property Services plc   |          |                  |        |    |     |    |
|          | Identification code   | GB00B1G5HX72  |          |                  |        |    |     |    |
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| a)       | Name  | Paul Hardy  |          |                  |        |    |     |    |
| <b>2</b> | <b>Reason for notification</b>  |   |          |                  |        |    |     |    |
| a)       | Position/Status   | PDMR  |          |                  |        |    |     |    |
| b)       | Initial notification/Amendment  | Initial notification  |          |                  |        |    |     |    |
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For further information, please contact:  
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