

Just Group plc
(the "Company")

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	David Richardson												
2	Reason for the notification													
a)	Position/status	Group Chief Executive Officer												
b)	Initial notification /Amendment	Initial notification												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	Just Group plc												
b)	LEI	5493006456YEZEELRR90												
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 10 pence each GB00BCRX1J15												
b)	Nature of the transaction	<p>(i) Acquisition of shares for nil consideration following the exercise of an award granted under the Just Retirement Group plc Long Term Incentive Plan on 23 March 2021;</p> <p>(ii) Acquisition of shares for nil consideration following the exercise of an award granted under the Just Retirement Group plc Deferred Share Bonus Plan on 23 March 2021;</p> <p>(iii) Sale of shares immediately following the acquisitions described in (i) and (ii) above only to cover withholding tax and fees.</p> <p>Following these transactions David's shareholding in Just Group plc will significantly increase from 2,503,673 to 3,175,633.</p>												
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>(i)</td><td>Nil</td><td>940,509</td></tr> <tr> <td>(ii)</td><td>Nil</td><td>331,305</td></tr> <tr> <td>(iii)</td><td>GBP 1.023</td><td>599,854</td></tr> </tbody> </table>		Price(s)	Volume(s)	(i)	Nil	940,509	(ii)	Nil	331,305	(iii)	GBP 1.023	599,854
	Price(s)	Volume(s)												
(i)	Nil	940,509												
(ii)	Nil	331,305												
(iii)	GBP 1.023	599,854												
d)	Aggregated information - Aggregated volume	 N/A												

	- Price	
e)	Date of the transaction	2024-04-11
f)	Place of the transaction	XLON

Contact

Simon Watson, Group Company Secretary, +44 (0)20 7444 8400

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