

Just Group plc (the "Company")

Grant of Options under the Just Group plc Sharesave Scheme

The following notification is made under article 19 of the UK Market Abuse Regulation. On 24 April 2024, the following share Options ("Options") were granted to Mark Godson who is a Director/PDMR under the Just Group 2024 Sharesave Scheme. The Option price of 85p was set in accordance with HMRC rules of the plan along with a bonus rate of 3.2 for the 5 year plan.

The Sharesave contracts will commence on 1 June 2024. Options will be exercisable for a period of six months following the maturity date of 1 June 2029.

	Number of Sharesave Options granted	Savings contract
Mark Godson	37,176	Five years

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	Mark Godson
2	Reason for the notification	
a)	Position/status	Group Chief Financial 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	Sharesave Options over ordinary shares of £0.10 each GB00BCRX1J15
b)	Nature of the transaction	(i) Grant of Options under the Just Group plc 2024 Sharesave.
c)	Price(s) and volume(s)	

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	Price(s)	Volume(s)						
(i)	0.85p	37,176						
d)	Aggregated information - Aggregated volume - Price	N/A N/A						
e)	Date of the transaction	2024-04-24						
f)	Place of the transaction	Outside a trading venue						

Contact

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