

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES OR CONNECTED PERSONS

This notification is made in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Michel-Alain Proch						
2	Reason for the notification							
a)	Position/status	Chief Financial Officer						
b)	Initial/Amendment notification	Initial						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	London Stock Exchange Group plc						
b)	LEI	213800QAUUUP6I445N30						
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 6 ⁷⁹ / ₈₆ pence each ISIN: GB00B0SWJX34						
b)	Nature of the transaction	Purchase of ordinary shares.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i) £90.3400</td> <td>7,314</td> </tr> <tr> <td>(ii) £91.5374</td> <td>2,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	(i) £90.3400	7,314	(ii) £91.5374	2,000
Price(s)	Volume(s)							
(i) £90.3400	7,314							
(ii) £91.5374	2,000							
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	(i) 2 May 2024 (ii) 3 May 2024						
f)	Place of the transaction	London Stock Exchange (XLON)						

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