

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

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	York Holdings III Limited
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	York Holdings III Limited is a person closely associated with Martin Brand (Director of London Stock Exchange Group plc and Director of York Holdings III Limited)
b)	Initial/Amendment notification	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	London Stock Exchange Group plc
b)	LEI	213800QAUJUP6I445N30
<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  Identification code	Ordinary shares of 6 <sup>79</sup> / <sub>86</sub> pence each  ISIN: GB00B0SWJX34
b)	Nature of the transaction	Repurchase by London Stock Exchange Group plc of ordinary shares held by York Holdings III Limited pursuant to the terms of the contract entered into between London Stock Exchange Group plc, BCP York Holdings (Delaware) L.P., York Holdings II Limited and York Holdings III Limited that was approved by the shareholders of London Stock Exchange Group plc at its general meeting held on 25 April 2024
c)	Price(s) and volume(s)	GBP 87.6928 per ordinary share  5,701,722 ordinary shares
d)	Aggregated information  - Aggregated volume  - Price	N/A
e)	Date of the transaction	7 May 2024
f)	Place of the transaction	London Stock Exchange (XLON)

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