

**Close Brothers Group plc (the "Company")**

**Notification of transactions by  
persons discharging managerial responsibilities in Ordinary shares of the Company of 25p each  
(Shares)**

On 8 May 2024 the Company was notified by Equiniti Limited, the administrators of the Close Brothers Group plc Share Incentive Plan (the "Plan"), that Shares were purchased under the Plan for Persons Discharging Managerial Responsibility. The following notifications, made pursuant to Article 19(3) of the Market Abuse Regulation, provide further details.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>											
a)	Name	1. Adrian Sainsbury 2. Rebekah Etherington 3. Robert Sack 4. Edward Reynolds										
<b>2</b>	<b>Reason for the notification</b>											
a)	Position/status	1. Chief Executive 2. Group Head of Human Resources 3. Group Chief Risk Officer 4. Chief Executive Officer, Close Brothers Asset Management										
b)	Initial notification / Amendment	Initial notification										
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>											
a)	Name	Close Brothers Group plc										
b)	LEI	213800W73SYHR14I3X91										
<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 25p each  GB0007668071										
b)	Nature of the transaction	Acquisition of shares under the Close Brothers Group plc Share Incentive Plan										
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>1. 492.0p</td><td>1. 31</td></tr><tr><td>2. 492.0p</td><td>2. 30</td></tr><tr><td>3. 492.0p</td><td>3. 21</td></tr><tr><td>4. 492.0p</td><td>4. 30</td></tr></tbody></table>	Price(s)	Volume(s)	1. 492.0p	1. 31	2. 492.0p	2. 30	3. 492.0p	3. 21	4. 492.0p	4. 30
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1. 492.0p	1. 31											
2. 492.0p	2. 30											
3. 492.0p	3. 21											
4. 492.0p	4. 30											

d)	Aggregated information  - Aggregated volume  - Price	N/A (Single transactions)
e)	Date of the transaction	7 May 2024
f)	Place of the transaction	London Stock Exchange, XLON

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