

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.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	York Holdings II Limited				
2	Reason for the notification					
a)	Position/status	York Holdings II Limited is a person closely associated with Martin Brand (Director of London Stock Exchange Group plc and Director of York Holdings II Limited)				
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	Call options in relation to ordinary shares of 6 ⁷⁹ / ₈₆ pence each (ISIN: GB00B0SWJX34)				
b)	Nature of the transaction	Settlement of call options in relation to ordinary shares in London Stock Exchange Group plc by York Holdings II Limited				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price (USD)</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>119.78</td> <td>9,600</td> </tr> </tbody> </table>	Price (USD)	Volume	119.78	9,600
Price (USD)	Volume					
119.78	9,600					
d)	Aggregated information - Aggregated volume - Price	9,600 USD 119.78 per share				
e)	Date of the transaction	7 June 2024				
f)	Place of the transaction	Outside a trading venue				

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