RNS Number: 1639S Experian plc 12 June 2024

Experian plc

Director/PDMR Shareholding

12 June 2024 - Experian plc, the global data and technology company, hereby notifies the market of the following attached individual notifications, relating to the acquisition of shares following the vesting of Experian Co-Investment Plan and Experian Performance Share Plan awards made in 2021 to (1) Brian Cassin, Director and Chief Executive Officer of the Company, (2) Lloyd Pitchford, Director and Chief Financial Officer of the Company, and (3) Craig Boundy, Director and Chief Operating Officer, and sales of shares (including to cover tax and social security).

The notifications were made under article 19.1 of the UK Market Abuse Regulation ('MAR'). This announcement is made in accordance with Article 19.3 of MAR.

1 - Details of the person discharging managerial responsibilities / person closely associated

Natural Person	Brian Cassin			
2 - Reason for the notification				
Position/status	Director and Chie	ef Executive Officer		
Initial notification / Amendment	Initial Notification			
3 - Details of the issuer, emission monitor	on allowance mark	et participant, au	ction platform, auctionee	r or auction
Full name of the entity	Experian plc			
Legal Entity Identifier code	635400RXXHHY	Γ1JTSZ26		
4 - Details of the transaction(s)				
Description of the financial instrument, type of instrument	Ordinary shares	of US 10 cents eac	ch in Experian plc	
Identification Code	GB00B19NLV48			
Nature of transaction	(1) The acquisition of 231,369 shares following the vesting of awards made in June 2021 under the Experian Co-Investment Plan and the Experian Performance Share Plan; and (2) the sale of 92,396 shares to cover tax and social security. The remainder of the shares (138,973) are being retained, with 103,895 subject to a post-vesting holding period.			
Currency	GBP			
Prices(s) and volumes(s)	Transaction Acquisition Sale for tax	Price Nil 3,639.6038 pence	Volume 231,369 92,396	

Ayyı	egateu	IIIIOIII	iation

Transaction	Price	Volume
Acquisition	Nil	231,369
Sale for tax	3,639.6038	92,396
	pence	

Date of Transaction

2024-06-10 (Acquisition and Sale for tax)

Place of transaction

Acquisition: Outside a trading venue

Sale: XLON

Natural Person	Lloyd Pitchford			
2 - Reason for the notification				-
Position/status	Director and Chief Financial Officer			
Initial notification / Amendment	Initial Notification			
3 - Details of the issuer, emissi monitor	on allowance mark	et participant, au	ction platform, au	actioneer or auction
Full name of the entity	Experian plc			
Legal Entity Identifier code	635400RXXHHYT	1JTSZ26		
4 - Details of the transaction(s)				
Description of the financial instrument, type of instrument	Ordinary shares of US 10 cents each in Experian plc			
Identification Code	GB00B19NLV48			
Nature of transaction	(1) The acquisition of 142,817 shares following the vesting of awards made in June 2021 under the Experian Co-Investment Plan and the Experian Performance Share Plan; (2) the sale of 57,039 shares to cover tax and social security; and (3) the sale of 21,641 shares. The remainder of the shares (64,137) are being retained and are subject to a post-vesting holding period.			
Currency	GBP			
Prices(s) and volumes(s)	Transaction Acquisition Sale for tax Sale	Price Nil 3,639.6038 pence 3,639.6038 pence	Volume 142,817 57,039 21,641	-
Aggregated Information	Transaction Acquisition Sale for tax Sale	Price Nil 3,639.6038 pence 3,639.6038 pence	Volume 142,817 57,039 21,641	
Date of Transaction	2024-06-10 (Acqu	iisition, Sale for ta	x and Sale)	
Place of transaction	Acquisition: Outside a trading venue Sales: XLON			
1 - Details of the person discha	rging managerial re	esponsibilities / p	erson closely ass	sociated
Natural Person	Craig Boundy			
2 - Reason for the notification				
Position/status	Director and Chief Operating Officer			
Initial notification / Amendment	ent Initial Notification			
3 - Details of the issuer, emissi monitor	on allowance mark	et participant, au	ction platform, au	actioneer or auction
Full name of the entity	Experian plc			
Legal Entity Identifier code	635400RXXHHYT1JTSZ26			
4 - Details of the transaction(s)				
Description of the financial instrument, type of instrument	Ordinary shares o	f US 10 cents eac	ch in Experian plc	

GB00B19NLV48

Identification Code

Nature of transaction

(1) The acquisition of 136,693 shares following the vesting of awards made in June 2021 under the Experian Co-Investment Plan and the Experian Performance Share Plan; and (2) the sale of 54,068 shares to cover tax and social security. The remainder of the shares (82,625) are being retained.

Currency

GBP

Prices(s) and volumes(s)

Transaction	Price	Volume
Acquisition	Nil	136,693
Sale for tax	3,639.6038	54,068
	pence	

Aggregated Information

Transaction	Price	Volume
Acquisition	Nil	136,693
Sale for tax	3,639.6038	54,068
	pence	

Date of Transaction

2024-06-10 (Acquisition and Sale for tax)

Place of transaction

Acquisition: Outside a trading venue

Sale: XLON

Contact:

Experian

Ronan Hanna Deputy Company Secretary +353 (0) 86 380 2797

About Experian

Experian is a global data and technology company, powering opportunities for people and businesses around the world. We help to redefine lending practices, uncover and prevent fraud, simplify healthcare, deliver digital marketing solutions, and gain deeper insights into the automotive market, all using our unique combination of data, analytics and software. We also assist millions of people to realise their financial goals and help them to save time and money.

We operate across a range of markets, from financial services to healthcare, automotive, agrifinance, insurance, and many more industry segments.

We invest in talented people and new advanced technologies to unlock the power of data and innovate. As a FTSE 100 Index company listed on the London Stock Exchange (EXPN), we have a team of 22,500 people across 32 countries. Our corporate headquarters are in Dublin, Ireland. Learn more at experianplc.com.

Learn more at www.experianplc.com or visit our global content hub at our global news blog for the latest news and insights from the Group.

Neither the content of the Company's website, nor the content of any website accessible from hyperlinks on the Company's website (or any other website), is incorporated into, or forms part of, this announcement.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <a href="mailto:msc.ukm.nc.ukm.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

FND

DSHGPUWUQUPCGUP