

Land Securities Group PLC
(Company)

Notification of transactions by
Persons Discharging Managerial Responsibilities (PDMRs)

1	Details of the person discharging managerial responsibilities		
a)	Name	Mark Allan	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification/Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Land Securities Group PLC	
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 GB00BYW0PQ60	
b)	Nature of transaction	Acquisition of Shares in the Company following the exercise of Options granted under a Long Term Incentive Plan award and under the Company's 2015 Deferred Share Bonus Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
d)		£n/a	322,981
	Aggregated information		
	- Aggregated volume - Price	- £ per share n/a - Total Price £n/a	
e)	Date of the transaction	25/6/2024	
f)	Place of the transaction	N/A	

1	Details of the person discharging managerial responsibilities	
a)	Name	Mark Allan
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification/Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Land Securities Group PLC	
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 GB00BYW0PQ60	
b)	Nature of transaction	Sale of Ordinary Shares in the Company to cover tax liability as a result of exercising the options set out above.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
d)		£6.2425	152,106
	Aggregated information - Aggregated volume - Price	Total Price £949,521.71	as above
e)	Date of the transaction	25/6/2024	
f)	Place of the transaction	London	

For further information, please contact:

Land Securities Group PLC

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