

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 III Limited						
2	Reason for the notification							
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						
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 III 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>2,400</td> </tr> <tr> <td>120.97</td> <td>2,400</td> </tr> </tbody> </table>	Price (USD)	Volume	119.78	2,400	120.97	2,400
Price (USD)	Volume							
119.78	2,400							
120.97	2,400							
d)	Aggregated information - Aggregated volume - Price	4,800 USD 120.38 per share						
e)	Date of the transaction	25 June 2024						
f)	Place of the transaction	Outside a trading venue						

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