

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	213800QAUJUP61445N30
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 of 6 ⁷⁹ / ₈₆ pence each (ISIN: GB00B0SWJX34)
b)	Nature of the transaction	Disposal of ordinary shares in London Stock Exchange Group plc by York Holdings II Limited pursuant to a share sale programme
c)	Price(s) and volume(s)	GBP 94.242 per ordinary share 166,454 ordinary shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	28 June 2024
f)	Place of the transaction	Outside a trading venue

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