

Director/PDMR Shareholding

Marks and Spencer Group plc (the 'Company') announces that on 3 July 2024 it was notified of the following transactions in the Company's Ordinary 1p shares undertaken by directors / persons discharging managerial responsibility ('PDMRs'):

1. Vesting and subsequent sale of shares (to satisfy tax and National Insurance liabilities) of awards granted under the Restricted Share Plan ('RSP') and in 2021/22 under the Performance Share Plan ('PSP').
2. Grant of awards under the PSP and the Deferred Share Bonus Plan ('DSBP'). For the purpose of these awards, the five-day average share price immediately preceding the date of grant of £2.89 was used.

The Company requires Executive Directors to have an equity position equivalent to 250% of salary and other PDMRs to have an equity position equivalent to 100% of salary, each within five years of appointment.

PDMRs are required to defer 50% of their bonus into shares. Further information on these awards and vesting levels is set out in the Company's 2024 Annual Report, published on 3 June 2024 and available at corporate.marksandspencer.com.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulations.

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	S Machin		
2	Reason for the notification			
a)	Position/status	PDMR (Chief Executive Officer)		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Marks and Spencer Group plc		
b)	LEI	213800EJP14A79ZG1X44		
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 1p shares ISIN: GB0031274896		
b)	Nature of the transaction	1. Vesting of 904,657 shares awarded under the 2021/22 PSP. 2. Vesting of 404,365 shares awarded under the RSP.		
c)	Price(s) and volume(s)	1. 2021/22 PSP Vesting		
		Price(s)	Volume(s)	
		£0.01	904,657	
		2. RSP Vesting		
		Price(s)	Volume(s)	
		£0.01	404,365	
d)	Aggregated information - Aggregated volume - Price	1. 2021/22 PSP Vesting		
		Price(s)	Volume(s)	Total
		£0.01	904,657	£9,046.57
		2. RSP Vesting		
		Price(s)	Volume(s)	Total
		£0.01	404,365	£4,043.65
e)	Date of the transaction	2024-06-28		
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)		
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 1p shares ISIN: GB0031274896												
b)	Nature of the transaction	3. Subsequent sale of 427,917 shares acquired under the 2021/22 PSP award to cover the tax and NI liability, with 476,740 shares retained. 4. Subsequent sale of 191,271 shares acquired under the RSP award to cover the tax and NI liability, with 213,094 shares retained.												
c)	Price(s) and volume(s)	3. Subsequent sale of shares acquired under the PSP. <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£2.892412</td><td>427,917</td></tr></table> 4. Subsequent sale of shares acquired under the RSP. <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£2.892412</td><td>191,271</td></tr></table>	Price(s)	Volume(s)	£2.892412	427,917	Price(s)	Volume(s)	£2.892412	191,271				
Price(s)	Volume(s)													
£2.892412	427,917													
Price(s)	Volume(s)													
£2.892412	191,271													
d)	Aggregated information - Aggregated volume - Price	3. Subsequent sale of shares acquired under the PSP. <table><tr><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr><tr><td>£2.892412</td><td>427,917</td><td>£1,237,712.27</td></tr></table> 4. Subsequent sale of shares acquired under the RSP. <table><tr><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr><tr><td>£2.892412</td><td>191,271</td><td>£553,234.54</td></tr></table>	Price(s)	Volume(s)	Total	£2.892412	427,917	£1,237,712.27	Price(s)	Volume(s)	Total	£2.892412	191,271	£553,234.54
Price(s)	Volume(s)	Total												
£2.892412	427,917	£1,237,712.27												
Price(s)	Volume(s)	Total												
£2.892412	191,271	£553,234.54												
e)	Date of the transaction	2024-07-02												
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)												
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 1p shares ISIN: GB0031274896												
b)	Nature of the transaction	5. Award of conditional shares pursuant to the Marks and Spencer Performance Share Plan. 6. Award of conditional shares pursuant to the Marks and Spencer Group Deferred Share Bonus Plan.												
c)	Price(s) and volume(s)	5. PSP Award <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil-cost</td><td>712,408</td></tr></table> 6. DSBP Award <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil-cost</td><td>271,572</td></tr></table>	Price(s)	Volume(s)	Nil-cost	712,408	Price(s)	Volume(s)	Nil-cost	271,572				
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Price(s)	Volume(s)	Total												
Nil-cost	712,408	£0.00												
Price(s)	Volume(s)	Total												
Nil-cost	271,572	£0.00												
e)	Date of the transaction	2024-07-03												

f)	Place of the transaction	Grant of conditional shares outside a trading venue
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1 Details of the person discharging managerial responsibilities/person closely associated														
a)	Name	K Bickerstaffe												
2 Reason for the notification														
a)	Position/status	PDMR (Co-Chief Executive Officer)												
b)	Initial notification/Amendment	Initial notification												
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor														
a)	Name	Marks and Spencer Group plc												
b)	LEI	213800EJP14A79ZG1X44												
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 1p shares ISIN: GB0031274896												
b)	Nature of the transaction	1. Vesting of 904,657 shares awarded under the 2021/22 PSP. 2. Vesting of 505,219 shares awarded under the RSP												
c)	Price(s) and volume(s)	<div>1. 2021/22 PSP Vesting</div> <table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>£0.01</td> <td>904,657</td> </tr> </table> <div>2. RSP Vesting</div> <table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>£0.01</td> <td>505,219</td> </tr> </table>	Price(s)	Volume(s)	£0.01	904,657	Price(s)	Volume(s)	£0.01	505,219				
Price(s)	Volume(s)													
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d)	Aggregated information - Aggregated volume - Price	<div>1. 2021/22 PSP Vesting</div> <table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> <th>Total</th> </tr> <tr> <td>£0.01</td> <td>904,657</td> <td>£9,046.57</td> </tr> </table> <div>2. RSP Vesting</div> <table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> <th>Total</th> </tr> <tr> <td>£0.01</td> <td>505,219</td> <td>£5,052.19</td> </tr> </table>	Price(s)	Volume(s)	Total	£0.01	904,657	£9,046.57	Price(s)	Volume(s)	Total	£0.01	505,219	£5,052.19
Price(s)	Volume(s)	Total												
£0.01	904,657	£9,046.57												
Price(s)	Volume(s)	Total												
£0.01	505,219	£5,052.19												
e)	Date of the transaction	2024-06-28												
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)												
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 1p shares ISIN: GB0031274896												
b)	Nature of the transaction	3. Subsequent sale of 427,917 shares acquired under the 2021/22 PSP award to cover the tax and NI liability, with 476,740 shares retained. 4. Subsequent sale of 238,976 shares acquired under the RSP award to cover the tax and NI liability, with 266,243 shares retained.												
c)	Price(s) and volume(s)	<div>3. Subsequent sale of shares acquired under the PSP.</div> <table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>£2.892412</td> <td>427,917</td> </tr> </table> <div>4. Subsequent sale of shares acquired under the RSP.</div> <table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>£2.892412</td> <td>238.976</td> </tr> </table>	Price(s)	Volume(s)	£2.892412	427,917	Price(s)	Volume(s)	£2.892412	238.976				
Price(s)	Volume(s)													
£2.892412	427,917													
Price(s)	Volume(s)													
£2.892412	238.976													

d)	Aggregated information <ul style="list-style-type: none"> - Aggregated volume - Price 	3. Subsequent sale of shares acquired under the PSP. <table> <tr> <th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr> <tr> <td>£2.892412</td><td>427,917</td><td>£1,237,712.27</td></tr> </table> 4. Subsequent sale of shares acquired under the RSP. <table> <tr> <th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr> <tr> <td>£2.892412</td><td>238,976</td><td>£691,217.05</td></tr> </table>	Price(s)	Volume(s)	Total	£2.892412	427,917	£1,237,712.27	Price(s)	Volume(s)	Total	£2.892412	238,976	£691,217.05
Price(s)	Volume(s)	Total												
£2.892412	427,917	£1,237,712.27												
Price(s)	Volume(s)	Total												
£2.892412	238,976	£691,217.05												
e)	Date of the transaction	2024-07-02												
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)												

	Details of the person discharging managerial responsibilities/person closely associated								
a)	Name	A Freudmann							
2	Reason for the notification								
a)	Position/status	PDMR (Managing Director of Food)							
b)	Initial notification/Amendment	Initial notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Marks and Spencer Group plc							
b)	LEI	213800EJP14A79ZG1X44							
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 1p shares ISIN: GB0031274896							
b)	Nature of the transaction	1. Vesting of 595,659 shares awarded under the RSP.							
c)	Price(s) and volume(s)	1. RSP Vesting <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£0.01</td><td>595,659</td></tr></table>		Price(s)	Volume(s)	£0.01	595,659		
Price(s)	Volume(s)								
£0.01	595,659								
d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	1. RSP Vesting <table><tr><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr><tr><td>£0.01</td><td>595,659</td><td>£5,956.59</td></tr></table>		Price(s)	Volume(s)	Total	£0.01	595,659	£5,956.59
Price(s)	Volume(s)	Total							
£0.01	595,659	£5,956.59							
e)	Date of the transaction	2024-06-28							
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)							
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 1p shares ISIN: GB0031274896							
b)	Nature of the transaction	2. Subsequent sale of 281,756 shares acquired under the RSP award to cover the tax and NI liability, with 313,903 shares retained.							
c)	Price(s) and volume(s)	2. Subsequent sale of shares acquired under the RSP. <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£2.892412</td><td>281,756</td></tr></table>		Price(s)	Volume(s)	£2.892412	281,756		
Price(s)	Volume(s)								
£2.892412	281,756								

d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	2. Subsequent sale of shares acquired under the RSP. <table><tr><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr><tr><td>£2.892412</td><td>281,756</td><td>£814,954.44</td></tr></table>	Price(s)	Volume(s)	Total	£2.892412	281,756	£814,954.44						
Price(s)	Volume(s)	Total												
£2.892412	281,756	£814,954.44												
e)	Date of the transaction	2024-07-02												
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)												
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 1p shares ISIN: GB0031274896												
b)	Nature of the transaction	3. Award of conditional shares pursuant to the Marks and Spencer Performance Share Plan. 4. Award of conditional shares pursuant to the Marks and Spencer Group Deferred Share Bonus Plan.												
c)	Price(s) and volume(s)	3. PSP Award <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil-cost</td><td>427,445</td></tr></table> 4. DSBP Award <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil-cost</td><td>147,985</td></tr></table>	Price(s)	Volume(s)	Nil-cost	427,445	Price(s)	Volume(s)	Nil-cost	147,985				
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Price(s)	Volume(s)	Total												
Nil-cost	427,445	£0.00												
Price(s)	Volume(s)	Total												
Nil-cost	147,985	£0.00												
e)	Date of the transaction	2024-07-03												
f)	Place of the transaction	Grant of conditional shares outside a trading venue												

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	R Price
2	Reason for the notification	
a)	Position/status	PDMR (Managing Director of Clothing & Home)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Marks and Spencer Group plc
b)	LEI	213800EJP14A79ZG1X44
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 1p shares ISIN: GB0031274896

b)	Nature of the transaction	1. Vesting of 685,007 shares awarded under the 2021/22 PSP.																				
c)	Price(s) and volume(s)	<table><tr><td colspan="3">1. 2021/22 PSP Vesting</td></tr><tr><td>Price(s)</td><td colspan="2">Volume(s)</td></tr><tr><td>£0.01</td><td colspan="2">685,007</td></tr></table>			1. 2021/22 PSP Vesting			Price(s)	Volume(s)		£0.01	685,007										
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Price(s)	Volume(s)																					
£0.01	685,007																					
d)	Aggregated information - Aggregated volume - Price	<table><tr><td colspan="3">1. 2021/22 PSP Vesting</td></tr><tr><td>Price(s)</td><td>Volume(s)</td><td>Total</td></tr><tr><td>£0.01</td><td>685,007</td><td>£6,850.07</td></tr></table>			1. 2021/22 PSP Vesting			Price(s)	Volume(s)	Total	£0.01	685,007	£6,850.07									
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Price(s)	Volume(s)	Total																				
£0.01	685,007	£6,850.07																				
e)	Date of the transaction	2024-06-28																				
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896																				
b)	Nature of the transaction	2. Subsequent sale of 324,019 shares acquired under the 2021/22 PSP award to cover the tax and NI liability, with 360,988 shares retained.																				
c)	Price(s) and volume(s)	<table><tr><td colspan="3">2. Subsequent sale of shares acquired under the PSP.</td></tr><tr><td>Price(s)</td><td colspan="2">Volume(s)</td></tr><tr><td>£2.892412</td><td colspan="2">324,019</td></tr></table>			2. Subsequent sale of shares acquired under the PSP.			Price(s)	Volume(s)		£2.892412	324,019										
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Price(s)	Volume(s)	Total																				
£2.892412	324,019	£937,196.44																				
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e)	Date of the transaction	2024-07-03		
f)	Place of the transaction	Grant of conditional shares outside a trading venue		

1 Details of the person discharging managerial responsibilities/person closely associated																											
a)	Name	S Berendji																									
2 Reason for the notification																											
a)	Position/status	PDMR (Operations Director)																									
b)	Initial notification/Amendment	Initial notification																									
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896																									
b)	Nature of the transaction	1. Vesting of 559,919 shares awarded under the 2021/22 PSP. 2. Vesting of 202,087 shares awarded under the RSP																									
c)	Price(s) and volume(s)	<table border="1"> <tr> <td colspan="4">1. 2021/22 PSP Vesting</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> <td colspan="2"></td> </tr> <tr> <td>£0.01</td> <td>559,919</td> <td colspan="2"></td> </tr> <tr> <td colspan="4">2. RSP Vesting</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> <td colspan="2"></td> </tr> <tr> <td>£0.01</td> <td>202,087</td> <td colspan="2"></td> </tr> </table>		1. 2021/22 PSP Vesting				Price(s)	Volume(s)			£0.01	559,919			2. RSP Vesting				Price(s)	Volume(s)			£0.01	202,087		
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Price(s)	Volume(s)																										
£0.01	202,087																										
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td colspan="4">1. 2021/22 PSP Vesting</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> <td>Total</td> <td></td> </tr> <tr> <td>£0.01</td> <td>559,919</td> <td>£5,599.19</td> <td></td> </tr> <tr> <td colspan="4">2. RSP Vesting</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> <td>Total</td> <td></td> </tr> <tr> <td>£0.01</td> <td>202,087</td> <td>£2,020.87</td> <td></td> </tr> </table>		1. 2021/22 PSP Vesting				Price(s)	Volume(s)	Total		£0.01	559,919	£5,599.19		2. RSP Vesting				Price(s)	Volume(s)	Total		£0.01	202,087	£2,020.87	
1. 2021/22 PSP Vesting																											
Price(s)	Volume(s)	Total																									
£0.01	559,919	£5,599.19																									
2. RSP Vesting																											
Price(s)	Volume(s)	Total																									
£0.01	202,087	£2,020.87																									
e)	Date of the transaction	2024-06-28																									
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)																									
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 1p shares ISIN: GB0031274896																									
b)	Nature of the transaction	3. Subsequent sale of 264,851 shares acquired under the 2021/22 PSP award to cover the tax and NI liability, with 295,068 shares retained. 4. Subsequent sale of 95,590 shares acquired under the RSP award to cover the tax and NI liability, with 106,497 shares retained.																									
c)	Price(s) and volume(s)	<table border="1"> <tr> <td colspan="2">3. Subsequent sale of shares acquired under the PSP.</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> </table>		3. Subsequent sale of shares acquired under the PSP.		Price(s)	Volume(s)																				
3. Subsequent sale of shares acquired under the PSP.																											
Price(s)	Volume(s)																										

		£2.892412	264,851
		4. Subsequent sale of shares acquired under the RSP.	
		Price(s)	Volume(s)
		£2.892412	95,590
d)	Aggregated information	3. Subsequent sale of shares acquired under the PSP.	
	- Aggregated volume	Price(s)	Volume(s)
		£2.892412	264,851
	- Price	Total	£766,058.21
		4. Subsequent sale of shares acquired under the RSP.	
		Price(s)	Volume(s)
		£2.892412	95,590
		Total	£276,485.66
e)	Date of the transaction	2024-07-02	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	
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	Ordinary 1p shares	
	Identification code	ISIN: GB0031274896	
b)	Nature of the transaction	5. Award of conditional shares pursuant to the Marks and Spencer Performance Share Plan.	
		6. Award of conditional shares pursuant to the Marks and Spencer Group Deferred Share Bonus Plan.	
c)	Price(s) and volume(s)	5. PSP Award	
		Price(s)	Volume(s)
		Nil-cost	344,876
		6. DSBP Award	
		Price(s)	Volume(s)
		Nil-cost	119,400
d)	Aggregated information	5. PSP Award	
	- Aggregated volume	Price(s)	Volume(s)
		Nil-cost	344,876
	- Price	Total	£0.00
		6. DSBP Award	
		Price(s)	Volume(s)
		Nil-cost	119,400
		Total	£0.00
e)	Date of the transaction	2024-07-03	
f)	Place of the transaction	Grant of conditional shares outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	M Lemming
2	Reason for the notification	
a)	Position/status	PDMR (Managing Director of International)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Marks and Spencer Group plc														
b)	LEI	213800EJP14A79ZG1X44														
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 1p shares ISIN: GB0031274896														
b)	Nature of the transaction	1. Award of conditional shares pursuant to the Marks and Spencer Performance Share Plan. 2. Award of conditional shares pursuant to the Marks and Spencer Group Deferred Share Bonus Plan.														
c)	Price(s) and volume(s)	<div>1. PSP Award</div> <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil-cost</td><td>311,246</td></tr></table> <div>2. DSBP Award</div> <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil-cost</td><td>88,597</td></tr></table>			Price(s)	Volume(s)	Nil-cost	311,246	Price(s)	Volume(s)	Nil-cost	88,597				
Price(s)	Volume(s)															
Nil-cost	311,246															
Price(s)	Volume(s)															
Nil-cost	88,597															
d)	Aggregated information <div>- Aggregated volume</div> <div>- Price</div>	<div>1. PSP Award</div> <table><tr><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr><tr><td>Nil-cost</td><td>311,246</td><td>£0.00</td></tr></table> <div>2. DSBP Award</div> <table><tr><th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr><tr><td>Nil-cost</td><td>88,597</td><td>£0.00</td></tr></table>			Price(s)	Volume(s)	Total	Nil-cost	311,246	£0.00	Price(s)	Volume(s)	Total	Nil-cost	88,597	£0.00
Price(s)	Volume(s)	Total														
Nil-cost	311,246	£0.00														
Price(s)	Volume(s)	Total														
Nil-cost	88,597	£0.00														
e)	Date of the transaction	2024-07-03														
f)	Place of the transaction	Grant of conditional shares outside a trading venue														

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