

**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.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>									
a)	Name	York Holdings II Limited								
<b>2</b>	<b>Reason for the notification</b>									
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								
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>									
a)	Name	London Stock Exchange Group plc								
b)	LEI	213800QAUJUP61445N30								
<b>4</b>	<b>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</b>									
a)	Description of the financial instrument, type of instrument  Identification code	(i) Call options in relation to ordinary shares of 6 <sup>79</sup> / <sub>86</sub> pence each (ISIN: GB00B0SWJX34)  (ii) ordinary shares of 6 <sup>79</sup> / <sub>86</sub> pence each (ISIN: GB00B0SWJX34)								
b)	Nature of the transaction	(i) Settlement of call options in relation to ordinary shares in London Stock Exchange Group plc by York Holdings II Limited  (ii) 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)	(i) <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Price (USD)</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>122.17</td> <td>12,800</td> </tr> </tbody> </table> (ii) <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Price (GBP)</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>94.4212</td> <td>108,137</td> </tr> </tbody> </table>	Price (USD)	Volume	122.17	12,800	Price (GBP)	Volume	94.4212	108,137
Price (USD)	Volume									
122.17	12,800									
Price (GBP)	Volume									
94.4212	108,137									
d)	Aggregated information - Aggregated volume - Price	N/A								
e)	Date of the transaction	15 July 2024								
f)	Place of the transaction	Outside a trading venue								

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