

30 July 2024

Marston's PLC (the "Company") - Notification of Transactions of Directors/Persons Discharging Managerial Responsibility

This notification is made in accordance with the Market Abuse Regulation.

Exercise of option under the Company's Deferred Bonus Plan ("DBP")

On 29 July 2024, the following Director exercised an option over ordinary shares in the Company under the DBP, which was granted on 25 May 2021:

Director	Aggregate number of shares in respect of which DBP exercised
Hayleigh Lupino	30,129

Enquiries: Bethan Raybould, General Counsel and Company Secretary, Marston's PLC, +44 (0) 1902 907250

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Hayleigh Lupino				
2	Reason for the notification					
a)	Position/status	Director and PDMR (Chief Financial Officer)				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Marston's PLC				
b)	LEI	LEI no. 213800Q6RP3ZJ2CZR962				
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 shares of 7.375p each				
	Identification code	ISIN GB00B1JQDM80				
b)	Nature of the transaction	Exercise of award under the Deferred Bonus Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>30,129</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	30,129
Price(s)	Volume(s)					
N/A	30,129					
d)	Aggregated information					
	- Aggregated volume	n/a single transaction				
	- Price	n/a single transaction				
e)	Date of the transaction	2024-07-29				
f)	Place of the transaction	Outside a trading venue				

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