

MORGAN SINDALL GROUP PLC

30 August 2024

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

The following notification is intended to satisfy the Company's obligations under Article 19.3 of EU Regulation No 596/2014 (the Market Abuse Regulation).

Following the transaction below, Mr Morgan's and his PCA's interests in the ordinary shares of Morgan Sindall Group plc are as follows:

- 3,056,970 ordinary shares held with Chase Nominees Limited A/C CMBLJEQ, Account no 4292850 - on behalf of John Morgan
- 55,654 ordinary shares held with HSBC Global Custody Nominee UK Limited 462704 - on behalf of John Morgan
- 200,000 ordinary shares held with Chase Nominees Limited A/C CMBLJEQ, Account no 4292950 - on behalf of Rosalind Morgan

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	John Morgan held in Chase Nominees Limited A/C CMBLJEQ, Account no 4292850									
2	Reason for the notification										
a)	Position/status	Chief Executive									
b)	Initial notification /Amendment	Initial Notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Morgan Sindall Group plc									
b)	LEI	2138008339ULDGZRB345									
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 5p									
	Identification code	GB0008085614									
b)	Nature of the transaction	Transfer of 273,000 shares from John Morgan's account held with Chase Nominees Limited A/C CMBLJEQ, Account no 4292850 to close family members who are not PCAs, held with Chase Nominees Limited A/C CMBLJEQ Account nos 4295150, 4295250, and 4295450 respectively.									
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>N/A</td><td>137,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295150</td></tr><tr><td>N/A</td><td>45,000 to Chase Nominees Limited A/C CMBLJEQ Account no 4295250</td></tr><tr><td>N/A</td><td>90,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295450</td></tr></table>		Price(s)	Volume(s)	N/A	137,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295150	N/A	45,000 to Chase Nominees Limited A/C CMBLJEQ Account no 4295250	N/A	90,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295450
Price(s)	Volume(s)										
N/A	137,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295150										
N/A	45,000 to Chase Nominees Limited A/C CMBLJEQ Account no 4295250										
N/A	90,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295450										
d)	Aggregated information - Aggregated volume - Price	273,000 shares in aggregate N/A									
e)	Date of the transaction	28 August 2024									
f)	Place of the transaction	Outside of the company									

I)	Place of the transaction	Outside a trading venue
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