

Director/PDMR Shareholding

Marks and Spencer Group plc (the 'Company') announces that it has been notified of the following transaction(s) in the Company's Ordinary 1p shares undertaken by directors / persons discharging managerial responsibility ('PDMRs').

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				
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	Sale of ordinary shares				
c) Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£3.398385</td><td>300,000</td></tr></tbody></table>	Price(s)	Volume(s)	£3.398385	300,000
Price(s)	Volume(s)				
£3.398385	300,000				
d) Aggregated information - Aggregated volume - Price	n/a (single transaction)				
e) Date of the transaction	2024-08-29				
f) Place of the transaction	London Stock Exchange, Main Market (XLON)				

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