

**Director/PDMR Shareholding**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	R Price				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR (Managing Director of Clothing & Home)				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Marks and Spencer Group plc				
b)	LEI	213800EJP14A79ZG1X44				
<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	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>£ 3.509419</td> <td>100,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£ 3.509419	100,000
Price(s)	Volume(s)					
£ 3.509419	100,000					
d)	Aggregated information  - Aggregated volume  - Price	n/a (single transaction)				
e)	Date of the transaction	2024-09-13				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	M Lemming		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	PDMR (Managing Director of International)		
b)	Initial notification/Amendment	Initial notification		
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a)	Name	Marks and Spencer Group plc		
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		£ 3.496060	38,837
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)	
e)	Date of the transaction	2024-09-13	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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