

Morgan Sindall Group plc (the "Company")

**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).

1.	Details of PDMR/person closely associated with them ("PCA")						
a)	Name	Kelly Gangotra held with WB Nominees Limited, Account no 0156119					
2.	Reason for the notification						
a)	Position/status	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	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 Identification code	Ordinary Shares of 5 pence each ISIN: GB0008085614					
b)	Nature of the transaction	Acquisition of 975 shares					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£30.30</td><td>975</td></tr> </table>	Price(s)	Volume(s)	£30.30	975	
Price(s)	Volume(s)						
£30.30	975						
d)	Aggregated information Aggregated volume Price	As above					
e)	Date of the transaction	27 September 2024					
f)	Place of the transaction	London Stock Exchange (XLON)					

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