

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Rebekah Etherington				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Head of Human Resources				
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	Close Brothers Group plc				
b)	LEI	213800W73SYHR14I3X91				
<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 Shares of 25p each  GB0007668071				
b)	Nature of the transaction	1. Exercise of options under the following schemes: a. 2019 LTIP (5,285 nil-cost options); b. 2021 DAB (215 nil-cost options); TOTAL 5,500  2. Part sale of shares (2,595)  3. Retention of shares (2,905)				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.74</td> <td>2,595</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.74	2,595
Price(s)	Volume(s)					
£3.74	2,595					
d)	Aggregated information  - Aggregated volume  - Price	N/A Single Transaction				
e)	Date of the transaction	7 October 2024				
f)	Place of the transaction	London Stock Exchange, XLON				

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