

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES OR CONNECTED PERSONS**

This notification is made in accordance with the requirements of the Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated																	
a)	Name	York Holdings III Limited																
2	Reason for the notification																	
a)	Position/status	York Holdings III Limited is a person closely associated with Martin Brand (Director of London Stock Exchange Group plc and Director of York Holdings III Limited)																
b)	Initial/Amendment notification	Initial																
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																	
a)	Name	London Stock Exchange Group plc																
b)	LEI	213800QAUUUP6I445N30																
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	Call options in relation to ordinary shares of 6 <sup>79</sup> / <sub>86</sub> pence each (ISIN: GB00B0SWJX34)																
b)	Nature of the transaction	Settlement of call options in relation to ordinary shares in London Stock Exchange Group plc by York Holdings III Limited																
c)	Price(s) and volume(s)	<table><tr><th>Price (USD)</th><th>Volume</th></tr><tr><td>124.51</td><td>3,018</td></tr><tr><td>125.70</td><td>3,018</td></tr><tr><td>126.89</td><td>3,018</td></tr><tr><td>128.09</td><td>3,018</td></tr><tr><td>129.28</td><td>3,018</td></tr><tr><td>130.47</td><td>3,018</td></tr><tr><td>131.66</td><td>3,018</td></tr></table>	Price (USD)	Volume	124.51	3,018	125.70	3,018	126.89	3,018	128.09	3,018	129.28	3,018	130.47	3,018	131.66	3,018
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d)	Aggregated information  - Aggregated volume  - Price	21,126  USD 128.09 per share																
e)	Date of the transaction	21 October 2024																
f)	Place of the transaction	Outside a trading venue																

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