

**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).

<b>1.</b>	<b>Details of PDMR/person closely associated with them ("PCA")</b>						
a)	Name	Sharon Fennessy, held with ABN AMRO GLOBAL NOMINEES LIMITED <585LGY>					
<b>2.</b>	<b>Reason for the notification</b>						
a)	Position/status	Non-executive Director					
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	Morgan Sindall Group plc					
b)	LEI	2138008339ULDGZRB345					
<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 Identification code	Ordinary Shares of 5 pence each ISIN: GB0008085614					
b)	Nature of the transaction	Acquisition of 650 shares					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£37.50</td><td>650</td></tr> </table>	Price(s)	Volume(s)	£37.50	650	
Price(s)	Volume(s)						
£37.50	650						
d)	Aggregated information Aggregated volume Price	As above					
e)	Date of the transaction	29 October 2024					
f)	Place of the transaction	London Stock Exchange (XLON)					

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