

**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   | Justin Lockwood  |          |           |       |           |
| <b>2</b> | <b>Reason for the notification</b>   |  |          |           |       |           |
| a)       | Position/status  | Chief Financial Officer  |          |           |       |           |
| 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   | Marshall's plc   |          |           |       |           |
| b)       | LEI  | 213800S21IFC367J5V62   |          |           |       |           |
| <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<br><br>Identification code   | Ordinary shares of 25p each, with voting rights attached<br><br>GB00B012BV22   |          |           |       |           |
| b)       | Nature of the transaction  | Purchase of shares under the Marshall's plc Employee Share Purchase Plan 2015  |          |           |       |           |
| c)       | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.17</td> <td>48 shares</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £3.17 | 48 shares |
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| £3.17    | 48 shares  |  |          |           |       |           |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | N/A (single transaction)<br><br>N/A (single transaction)<br><br>N/A (single transaction)   |          |           |       |           |
| e)       | Date of the transaction  | 03.12.2024   |          |           |       |           |
| f)       | Place of the transaction   | London Stock Exchange, Main Market (XLON)  |          |           |       |           |

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