

12 December 2024

Marston's PLC (the "Company") - Notification of Transactions of Directors/Persons Discharging Managerial Responsibility

Marston's PLC (the "Company") announces that on 11 December 2024 the Director listed below exercised an award over ordinary shares in the Company under the Company's 2014 Long Term Incentive Plan, which had been granted on 12 December 2019.

Director	Aggregate number of shares in respect of which LTIP Award exercised
Hayleigh Lupino	17,550

The Director also completed a separate acquisition of shares on 11 December 2024.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the EU Market Abuse Regulation.

Enquiries: Bethan Raybould, General Counsel and Company Secretary, Marston's PLC, +44 (0) 1902 907250

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Hayleigh Lupino					
2	Reason for the notification						
a)	Position/status	Director and PDMR (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	Marston's PLC					
b)	LEI	LEI no. 213800Q6RP3ZJ2CZR962					
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	Ordinary shares of 7.375p each					
	Identification code	ISIN GB00B1JQDM80					
b)	Nature of the transaction	Exercise of award under the Long Term Incentive Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>N/A</td><td>17,550</td></tr></table>		Price(s)	Volume(s)	N/A	17,550
Price(s)	Volume(s)						
N/A	17,550						
d)	Aggregated information - Aggregated volume - Price	n/a single transaction n/a single transaction					
e)	Date of the transaction	2024-12-11					
f)	Place of the transaction	Outside a trading venue					

5	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	Ordinary shares of 7.375p each					
	Identification code	ISIN GB00B1JQDM80					
b)	Nature of the transaction	Purchase of shares by Hayleigh Lupino					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.434838</td><td>45,736</td></tr></table>		Price(s)	Volume(s)	£0.434838	45,736
Price(s)	Volume(s)						
£0.434838	45,736						
d)	Aggregated information						
	- Aggregated volume	n/a single transaction					
	- Price	n/a single transaction					
e)	Date of the transaction	2024-12-11					
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)					

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHEALAAFSXLFFA