

**Close Brothers Group plc**  
**Notification of transactions by**  
**Persons Discharging Managerial Responsibilities**  
**in Ordinary shares of the Company of 25p each (Shares)**

Close Brothers Group plc (the "Company") notifies that on 12 December 2024, share awards under the Company's Omnibus Share Incentive Plan (the "Plan") were granted to the executive directors and other Persons Discharging Managerial Responsibilities ("PDMRs") noted below under the Long Term Incentive Plan ("LTIP"). A share price of £4.318 per share has been applied to determine the number of shares awarded under the plans, being the average of the middle market quotations for the five business days from and including the date of the Company's preliminary results announcement on 19 September 2024.

These awards are subject to performance underpins which are measured at the end of the three-year period between 1 August 2024 and 31 July 2027.

The following notifications, made pursuant to Article 19(3) of the Market Abuse Regulation, provide further details.

Name of authorised official of issuer responsible for making notification

Tiffany Brill  
Deputy Company Secretary  
Close Brothers Group plc  
12 December 2024

**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	Mike Morgan
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Executive Officer (Interim)
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	2024 share awards under the Company's Omnibus Share Incentive Plan: Long Term Incentive Plan ('LTIP')				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>104,205</td></tr></table>	Price(s)	Volume(s)	Nil	104,205
Price(s)	Volume(s)					
Nil	104,205					
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction				
- e)	Date of the transaction	12 December 2024				
f)	Place of the transaction	Outside of a trading venue				

**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	Robert Sack
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Risk 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	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	2024 share awards under the Company's Omnibus Share Incentive Plan: Long Term Incentive Plan ('LTIP')					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>27,788</td></tr></table>		Price(s)	Volume(s)	Nil	27,788
Price(s)	Volume(s)						
Nil	27,788						
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction					
e)	Date of the transaction	12 December 2024					
f)	Place of the transaction	Outside of a trading venue					

**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	Simon Jacobs			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	Group Chief Operating 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	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	2024 share awards under the Company's Omnibus Share Incentive Plan: Long Term Incentive Plan ('LTIP')			
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> </table>		Price(s)	Volume(s)
Price(s)	Volume(s)				

		<table><tr><td>Nil</td><td>13,894</td></tr></table>	Nil	13,894
Nil	13,894			
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction		
e)	Date of the transaction	12 December 2024		
f)	Place of the transaction	Outside of a trading venue		

**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				
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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>27,788</td> </tr> </table>	Price(s)	Volume(s)	Nil	27,788
Price(s)	Volume(s)					
Nil	27,788					
d)	Aggregated information	N/A - single transaction				

	- Aggregated volume	
	- Price	
e)	Date of the transaction	12 December 2024
f)	Place of the transaction	Outside of a trading venue

**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	Ian Cowie				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer Retail				
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	2024 share awards under the Company's Omnibus Share Incentive Plan: Long Term Incentive Plan ('LTIP')				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>20,841</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	20,841
Price(s)	Volume(s)					
Nil	20,841					
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction				
e)	Date of the transaction	12 December 2024				

f)	Place of the transaction	Outside of a trading venue

**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	Phillip Hooper				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer Property				
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	2024 share awards under the Company's Omnibus Share Incentive Plan: Long Term Incentive Plan ('LTIP')				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>18,525</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	18,525
Price(s)	Volume(s)					
Nil	18,525					
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction				
e)	Date of the transaction	12 December 2024				
f)	Place of the transaction	Outside of a trading venue				

**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	Matt Roper				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer Commercial				
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	2024 share awards under the Company's Omnibus Share Incentive Plan: Long Term Incentive Plan ('LTIP')				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>38,556</td> </tr> </table>	Price(s)	Volume(s)	Nil	38,556
Price(s)	Volume(s)					
Nil	38,556					
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction				
e)	Date of the transaction	12 December 2024				
f)	Place of the transaction	Outside of a trading venue				

**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</b>
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	<b>associated</b>					
a)	Name	Nazrul Kazi				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Head of Internal Audit				
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	2024 share awards under the Company's Omnibus Share Incentive Plan: Long Term Incentive Plan ('LTIP')				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>Nil</td><td>11,578</td></tr> </tbody> </table>	Price(s)	Volume(s)	Nil	11,578
Price(s)	Volume(s)					
Nil	11,578					
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction				
e)	Date of the transaction	12 December 2024				
f)	Place of the transaction	Outside of a trading venue				

**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	Fiona McCarthy
<b>2</b>	<b>Reason for the notification</b>	



a)	Position/status	Group Chief Finance Officer (Interim)					
b)	Initial notification /Amendment	Initial notification					
3	<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					
4	<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>						
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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>11,578</td> </tr> </table>		Price(s)	Volume(s)	Nil	11,578
Price(s)	Volume(s)						
Nil	11,578						
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transaction					
e)	Date of the transaction	12 December 2024					
f)	Place of the transaction	Outside of a trading venue					

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