

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).

TRANSACTION ONE

1.	Details of PDMR/person closely associated with them ("PCA")		
a)	Name	Mark Robson Shares held in accounts held with Hargreaves Lansdown (Nominees) Limited	
2.	Reason for the notification		
a)	Position/status	Non-executive Director	
b)	Initial notification/amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Morgan Sindall Group plc	
b)	LEI	2138008339ULDGZRB345	
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 Identification code	Ordinary Shares of 5 pence each ISIN: GB0008085614	
b)	Nature of the transaction	Acquisition of 1,977 shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£37.686	1,167
		£37.617949	810
d)	Aggregated information		

u)	Aggregated volume	1,977
	Price	£37.658
e)	Date of the transaction	18 December 2024
f)	Place of the transaction	London Stock Exchange (XLON)

TRANSACTION TWO

1.	Details of PDMR/person closely associated with them ("PCA")								
b)	Name	Rachel Robson Shares held in accounts held with Hargreaves Lansdown (Nominees) Limited							
2.	Reason for the notification								
a)	Position/status	Person closely associated with a person discharging managerial responsibilities. Mark Robson, Non-executive Director							
b)	Initial notification/amendment	Initial Notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Morgan Sindall Group plc							
b)	LEI	2138008339ULDGZRB345							
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								
g)	Description of the financial instrument Identification code	Ordinary Shares of 5 pence each ISIN: GB0008085614							
h)	Nature of the transaction	Acquisition of 11,348 shares							
i)	Price(s) and volume(s)	<table> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>£37.6649</td><td>1,154</td></tr> <tr> <td>£37.86328</td><td>10,194</td></tr> </table>	Price(s)	Volume(s)	£37.6649	1,154	£37.86328	10,194	
Price(s)	Volume(s)								
£37.6649	1,154								
£37.86328	10,194								
j)	Aggregated information Aggregated volume								

	Price	11,348 £37.843
k)	Date of the transaction	18 December 2024
l)	Place of the transaction	London Stock Exchange (XLON)

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