

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

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<b>1</b> Â	<b>Details of the person discharging managerial responsibilities / person closely associated</b> Â							
a) Â	Name Â	Michael Lindsell Â						
<b>2</b> Â	<b>Reason for the notification</b> Â							
a) Â	Position/status Â	Non-executive Director (purchase by PCA) Â						
b) Â	Initial notification /Amendment Â	Initial notification Â						
<b>3</b> Â	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b> Â							
a) Â	Name Â	The Lindsell Train Investment Trust plc Â						
b) Â	LEI Â	213800VMBJH2TCFDZU08 Â						
<b>4</b> Â	<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> Â							
a) Â	Description of the financial instrument, type of instrument Â Identification code Â	Ordinary 75p shares Â GB0031977944 Â						
b) Â	Nature of the transaction Â	Acquisition of shares Â						
c) Â	Price(s) and volume(s) Â Â Â Â Â	<table border="1"> <tr> <td>Price(s) Â</td> <td>Volume(s) Â</td> </tr> <tr> <td>80,760.00 pence per share Â</td> <td>50 Â</td> </tr> </table>	Price(s) Â	Volume(s) Â	80,760.00 pence per share Â	50 Â		
Price(s) Â	Volume(s) Â							
80,760.00 pence per share Â	50 Â							
d) Â	Aggregated information Â - Aggregated volume Â - Price Â	<table border="1"> <tr> <td>Â</td> <td>Â</td> </tr> <tr> <td>50 ordinary 75p shares Â</td> <td>Â</td> </tr> <tr> <td>80,760.00 pence per share Â</td> <td>Â</td> </tr> </table>	Â	Â	50 ordinary 75p shares Â	Â	80,760.00 pence per share Â	Â
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50 ordinary 75p shares Â	Â							
80,760.00 pence per share Â	Â							
e) Â	Date of the transaction Â	15 January 2025 Â						
f) Â	Place of the transaction Â	London Stock Exchange (XLON) Â						

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<b>Details of the person discharging managerial responsibilities / person closely associated</b> Â	
Name Â	Michael Lindsell Â
<b>Reason for the notification</b> Â	
Position/status Â	Non-executive Director (purchase by PCA) Â
Initial notification /Amendment Â	Initial notification Â

