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

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1 Â Â	Details of the person discharging managerial responsibilities / person closely associated					
a) Â Â	Name	Henrietta Lindsell (PCA to Michael Lindsell)				
2 Â Â	Reason for the notification					
a) Â Â	Position/status	Non-executive Director (purchase by PCA)				
b) Â Â	Initial notification /Amendment	Initial notification				
3 Â Â	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a) Â Â	Name	The Lindsell Train Investment Trust plc				
b) Â Â	LEI	213800VMBJH2TCFDZU08				
4 Â Â	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) Â Â	Description of the financial instrument, type of instrument	Ordinary 75p shares				
	Identification code	GB0031977944				
b) Â Â	Nature of the transaction	Acquisition of shares				
c) Â Â	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>81,754.20 pence per share</td> <td>50</td> </tr> </table>	Price(s)	Volume(s)	81,754.20 pence per share	50
Price(s)	Volume(s)					
81,754.20 pence per share	50					
d) Â Â	Aggregated information	<table border="1"> <tr> <td>- Aggregated volume</td> <td>50 ordinary 75p shares</td> </tr> <tr> <td>- Price</td> <td>81,754.20 pence per share</td> </tr> </table>	- Aggregated volume	50 ordinary 75p shares	- Price	81,754.20 pence per share
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- Price	81,754.20 pence per share					
e) Â Â	Date of the transaction	17 January 2025 Â				
f) Â Â	Place of the transaction	London Stock Exchange (XLON)				

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Name of authorised official of issuer responsible for making notification:

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Victoria Hale, for and on behalf of Frostrow Capital LLP

Company Secretary to The Lindsell Train Investment Trust plc

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