

**Close Brothers Group plc (the "Company")**

**Notification of transactions by  
persons discharging managerial responsibilities in Ordinary shares of the Company of 25p each  
(Shares)**

On 6 February 2025 the Company was notified by Equiniti Limited, the administrators of the Close Brothers Group plc Share Incentive Plan (the "Plan"), that Shares were purchased under the Plan for Persons Discharging Managerial Responsibility. The following notifications, made pursuant to Article 19(3) of the Market Abuse Regulation, provide further details.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Rebekah Etherington					
2	Reason for the notification						
a)	Position/status	Group Head of Human Resources					
b)	Initial notification / Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Close Brothers Group plc					
b)	LEI	213800W73SYHR14I3X91					
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 25p each					
	Identification code	GB0007668071					
b)	Nature of the transaction	Acquisition of shares under the Close Brothers Group plc Share Incentive Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>310p</td><td>48</td></tr></table>		Price(s)	Volume(s)	310p	48
Price(s)	Volume(s)						
310p	48						
d)	Aggregated information - Aggregated volume - Price	N/A (Single transactions)					
e)	Date of the transaction	5 February 2025					
f)	Place of the transaction	London Stock Exchange, XLON					

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>
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	<b>associated</b>					
a)	Name	Fiona McCarthy				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Chief Finance 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	Acquisition of shares under the Close Brothers Group plc Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>310p</td><td>48</td></tr> </tbody> </table>	Price(s)	Volume(s)	310p	48
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310p	48					
d)	Aggregated information  - Aggregated volume  - Price	N/A (Single transactions)				
e)	Date of the transaction	5 February 2025				
f)	Place of the transaction	London Stock Exchange, XLON				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Edward Reynolds
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer, Close Brothers Asset Management
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	Ordinary Shares of 25p each

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Price(s)	Volume(s)						
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d)	Aggregated information  - Aggregated volume  - Price	N/A (Single transactions)					
e)	Date of the transaction	5 February 2025					
f)	Place of the transaction	London Stock Exchange, XLON					

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Robert Sack					
2	Reason for the notification						
a)	Position/status	Group Chief Risk Officer					
b)	Initial notification / Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Close Brothers Group plc					
b)	LEI	213800W73SYHR14I3X91					
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						
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b)	Nature of the transaction	Acquisition of shares under the Close Brothers Group plc Share Incentive Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>310p</td><td>32</td></tr></table>		Price(s)	Volume(s)	310p	32
Price(s)	Volume(s)						
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d)	Aggregated information  - Aggregated volume  - Price	N/A (Single transactions)					
e)	Date of the transaction	5 February 2025					
f)	Place of the transaction	London Stock Exchange, XLON					

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