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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	Details of the person discharging managerial responsibilities / person closely associated Â					
a) Â	Name Â	Henrietta Lindsell (PCA to Michael Lindsell) Â				
2 Â	Reason for the notification Â					
a) Â	Position/status Â	PCA of Non-executive Director Â				
b) Â	Initial notification /Amendment Â	Initial notification Â				
3 Â	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor Â					
a) Â	Name Â	The Lindsell Train Investment Trust plc Â				
b) Â	LEI Â	213800VMBJH2TCFDZU08 Â				
4 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 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 (purchase by PCA) 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>85,000.00 pence per share Â</td> <td>50 Â</td> </tr> </table>	Price(s) Â	Volume(s) Â	85,000.00 pence per share Â	50 Â
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85,000.00 pence per share Â	50 Â					
d) Â	Aggregated information Â - Aggregated volume Â - Price Â	<table border="1"> <tr> <td>50 ordinary 75p shares Â</td> <td>85,000.00 pence per share Â</td> </tr> </table>	50 ordinary 75p shares Â	85,000.00 pence per share Â		
50 ordinary 75p shares Â	85,000.00 pence per share Â					
e) Â	Date of the transaction Â	11 February 2025 Â				
f) Â	Place of the transaction Â	London Stock Exchange (XLON) Â				

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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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