

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

This announcement is made in accordance with the UK Market Abuse Regulation (Regulation (EU) 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Rooney Anand
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Rooney Anand - PDMR/Non-executive Director
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	St. James's Place plc
b)	LEI	213800M993ICXOMBCP87
<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>	

<b>Transaction 1</b>			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 15p each	
	Identification code	GB0007669376	
b)	Nature of the transaction	Purchase of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£10.32	10,509.00
d)	Aggregated information: - Aggregated volume - Price	10,509.00 £108,452.88	
e)	Date of the transaction	6 March 2025	
f)	Place of the transaction	XLON	

**For further information:**

**St. James's Place plc**

**Jonathan Dale**, Company Secretary - 01285 717237

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