

Morgan Sindall Group plc (the "Company")

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

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	John Morgan	
2	Reason for the notification		
a)	Position/status	Chief Executive	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Morgan Sindall Group plc	
b)	LEI	2138008339ULDGZRB345	
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 Identification code	Ordinary shares of 5 pence each ISIN: GB0008085614	
b)	Nature of the transaction	Acquisition of 9,849 shares at nil cost following the exercise of an award granted in 2022 (and related dividend equivalent shares) under the Morgan Sindall Deferred Bonus Plan and subsequent sale of 4,444 shares at £29.88 per share to cover the costs of exercise (tax and dealing costs). As a result of this transaction, John Morgan's shareholding has increased by 5,405 shares.	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£29.88	4,444
d)	Aggregated information - Aggregated volume - Price	N/a single transaction N/a	
e)	Date of the transaction	2025-03-13	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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