

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	Justin Lockwood				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Marshall's plc				
b)	LEI	213800S21IFC367J5V62				
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 25p each, with voting rights attached GB00B012BV22				
b)	Nature of the transaction	Vesting of share awards under the Marshall's plc Management 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>£2.37 GBP</td><td>26,499 awards vesting 12,749 shares sold to pay tax and NIC 13,750 net shares retained</td></tr> </tbody> </table>	Price(s)	Volume(s)	£2.37 GBP	26,499 awards vesting 12,749 shares sold to pay tax and NIC 13,750 net shares retained
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£2.37 GBP	26,499 awards vesting 12,749 shares sold to pay tax and NIC 13,750 net shares retained					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction) N/A (single transaction) N/A (single transaction)				
e)	Date of the transaction	17/03/2025				
f)	Place of the transaction	London Stock Exchange. Main Market (XLON)				

17	Place of the transaction	London Stock Exchange, Main Market & EEA
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