RNS Number: 3401C Derwent London PLC 26 March 2025

For immediate release

## Derwent London plc ("Derwent London"/"the Company")

## Notification of interests of Directors and Persons Discharging Managerial Responsibility ("PDMR")

The Company announces the following changes to the interests of Directors in the Company's ordinary shares of 5p each ('Shares').

## Bonus deferral

On 26 March 2025, the Company granted the following Share-based Awards under the Derwent London Annual Bonus Plan ('the Plan'), in respect of the deferred element of the 2024 annual bonus.

Name	Role	Deferred Bonus Award (Number)
Paul MWilliams	Chief Executive Officer	6,570
Damian MAWisniewski	Chief Financial Officer	5,067
Nigel Q George	Director	5,067
Emily J Prideaux	Director	5,067

In accordance with the Plan, bonuses of up to 75% of base salary are paid as cash. Amounts in excess of 75% are deferred into shares and released after three years (on the third anniversary of the Award's grant date), but only to the extent that the participant is still employed by Derwent London at that time. The Directors are each entitled to additional vesting shares for dividend equivalents in respect of dividends paid on vested shares between the grant date and the release date.

Other than the application of a percentage of the annual bonus in the acquisition of the Shares, no consideration is payable on the grant or release of an Award.

This announcement is made in accordance with Market Abuse Regulations and Rule 3.1 of the Disclosure and Transparency Rules.

The Company was notified of the grant of all Awards on 26 March 2025.

Enquiries:
D A Lawler
Company Secretary

26 March 2025

020 7659 3000

The information set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details the person discharging managerial responsibilities / person closely associated			
a)	Name	Paul MWilliams		
2.	Reason for the notification			
a)	Position / status	Chief Executive Office	•	
b)	Initial notification / Amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Derwent London plc		
b)	LEI	213800BXKQ9KZNUR1M61		
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	5p Ordinary shares in	Derwent London plc	
	Identification code	GB0002652740		
b)	Nature of the transaction	Grant of a conditional award under the Derwent London Annual Bonus Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		18.298760	6,570	
			,	
d)	Aggregated information			
	<ul> <li>Aggregated volume</li> </ul>	Not applicable - single	e transaction	
	- Price			
e)	Date of the transaction	25 March 2025		
f)	Place of the transaction	London Stock Exchange - Main Market (XLON)		

1.	Details the person discharging managerial responsibilities / person closely associated			
a)	Name	Damian MAWisniewski		
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	Derwent London plc		
b)	LEI	213800BXKQ9KZNUR1M	61	
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	5p Ordinary shares in Derwent London plc		
	Identification code	GB0002652740		
b)	Nature of the transaction	Grant of a conditional award under the Derwent London Annual Bonus Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		18.298760	5,067	1
				]
d)	Aggregated information			
	<ul> <li>Aggregated volume</li> </ul>	Not applicable - single tran	nsaction	
	- Price			

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	e)	Date of the transaction	25 March 2025
	f)	Place of the transaction	London Stock Exchange - Main Market (XLON)

1.	Details the person discharging managerial responsibilities / person closely associated			
a)	Name	Nigel Q George		
2.	Reason for the notification			
a)	Position / status	Director		
b)	Initial notification / Amendment	Initial notification		
3.	Details of the issuer, emissic auction monitor	on allowance market pa	articipant, auction platform	n, auctioneer or
a)	Name	Derwent London plc		
b)	LEI	213800BXKQ9KZNU	R1M61	
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			ment; (ii) each type en conducted
a)	Description of the financial instrument, type of instrument	5p Ordinary shares in	Derwent London plc	
	Identification code	GB0002652740		
b)	Nature of the transaction	Grant of a conditional award under the Derwent London Annual Bonus Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		18.298760	5,067	
d)	Aggregated information			
	- Aggregated volume	Not applicable - single transaction		
	- Price			
e)	Date of the transaction	25 March 2025		
f)	Place of the transaction	London Stock Exchange - Main Market (XLON)		

1.	Details the person discharging managerial responsibilities / person closely associated			
a)	Name	Emily J Prideaux		
2.	Reason for the notification			
a)	Position / status	Director		
b)	Initial notification / Amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Derwent London plc		
b)	LEI	213800BXKQ9KZNU	213800BXKQ9KZNUR1M61	
4.	Details of the transaction (s of transaction; (iii) each date	on (s): section to be repeated for (i) each type of instrument; (ii) each type h date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	5p Ordinary shares in Derwent London plc		
	Identification code	GB0002652740		
b)	Nature of the transaction	Grant of a conditional award under the Derwent London Annual Bonus Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		18.298760	5,067	
d)	Aggregated information			
	- Aggregated volume	Not applicable - singl	e transaction	
	- Price			
e)	Date of the transaction	25 March 2025		

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f)	Place of the transaction	London Stock Exchange - Main Market (XLON)

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