

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	MR K J TROUP				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR (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	BAILLIE GIFFORD SHIN NIPPON PLC (BGS)				
b)	LEI	X5XCIPCJQCSUF8HIFU83				
<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>					
a)	Description of the financial instrument, type of instrument  Identification code	ORDINARY SHARES OF 2p  GB00BFXYH242				
b)	Nature of the transaction	ACQUISITION				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>99.0408p</td> <td>20,000</td> </tr> </table>	Price(s)	Volume(s)	99.0408p	20,000
Price(s)	Volume(s)					
99.0408p	20,000					
d)	Aggregated information  - Aggregated volume  - Price	N/A				
e)	Date of the transaction	4 April 2025				
f)	Place of the transaction	LONDON STOCK EXCHANGE (XLON)				

**Regulated Information Classification:** Additional regulated information required to be disclosed under applicable laws.

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