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

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<b>1</b> Â Â	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a) Â Â	Name	Arthur Lindsell (PCA to Michael Lindsell)						
<b>2</b> Â Â	<b>Reason for the notification</b>							
a) Â Â	Position/status	Non-executive Director (purchase by PCA)						
b) Â Â	Initial notification /Amendment	Initial notification						
<b>3</b> Â Â	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a) Â Â	Name	The Lindsell Train Investment Trust plc						
b) Â Â	LEI	213800VMBJH2TCFDZU08						
<b>4</b> Â Â	<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) Â Â Â Â	Description of the financial instrument, type of instrument  Identification code	Ordinary 75p shares Â Â GB0031977944						
b) Â Â	Nature of the transaction	Acquisition of shares						
c) Â Â Â Â Â Â	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) Â</td> <td>Volume(s)</td> </tr> <tr> <td>77,868.72 pence per share Â</td> <td>25</td> </tr> </table>	Price(s) Â	Volume(s)	77,868.72 pence per share Â	25		
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77,868.72 pence per share Â	25							
d) Â Â Â Â	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td>Â</td> <td>Â</td> </tr> <tr> <td>25 ordinary 75p shares Â</td> <td>Â</td> </tr> <tr> <td>77,868.72 pence per share Â</td> <td>Â</td> </tr> </table>	Â	Â	25 ordinary 75p shares Â	Â	77,868.72 pence per share Â	Â
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25 ordinary 75p shares Â	Â							
77,868.72 pence per share Â	Â							
e) Â Â Â	Date of the transaction	10 April 2025 Â						
f) Â Â Â	Place of the transaction	London Stock Exchange (XLON)						

Name of authorised official of issuer responsible for making notification:

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Victoria Hale, for and on behalf of Frostrow Capital LLP

Company Secretary to The Lindsell Train Investment Trust plc

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