

**The Law Debenture Corporation p.l.c.**

**8<sup>th</sup> Floor**

**100 Bishops gate**

**London**

**EC2N 4AG**

**16 April 2025**

**Purchase of shares by subsidiary undertaking**

The Law Debenture Corporation p.l.c. (the "Corporation") has been advised that on 16 April 2025, The Law Debenture Trust Corporation (Channel Islands) Limited, a wholly owned subsidiary of the Corporation (the "Trustee"), purchased a total of 7,521 ordinary shares of 5 pence each in the Corporation (the "Shares"). The Shares were purchased at a price of £8.70 per share.

Under the terms of a Trust Deed dated 23 April 2002, the Trustee was appointed trustee of the Corporation's Employee Share Ownership Trust (the "Trust").

The Shares were purchased as a reinvestment of dividends received from shares held in the Trust, the latter of which were granted to senior staff under employee share schemes previously approved by the Corporation's shareholders.

**Law Debenture Corporate Services Limited**

**Company Secretary**

The Law Debenture Corporation p.l.c. is registered in England at the above address, company registration number 30397. LEI number - 2138006E39QX7XV6PP21

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