

22 April 2025

The Law Debenture Corporation p.l.c.

Notification of Transaction by Persons Discharging Managerial Responsibility

The Law Debenture Corporation p.l.c. (the "Corporation") announced on 16 April 2025 that shares had been purchased by a subsidiary undertaking in connection with awards granted under employee share schemes for senior staff (the "Schemes") (the "Awards") previously approved by the Corporation's shareholders. The transactions, set out below, in the Corporation's ordinary shares of 5 pence each, were undertaken by directors / persons discharging managerial responsibility ("PDMR") following the purchase.

The Awards granted under the Schemes are held in trust and no consideration is payable on the grant or vesting of the Awards. The number of shares to which each Award relates is increased by the reinvestment of dividends due on the shares held in trust.

The relevant notifications set out below are provided in accordance with the requirements of UK market abuse regulations.

1	Details of the person discharging managerial responsibilities						
a)	Name	Denis Jackson					
2	Reason for the notification						
a)	Position/status	Chief Executive Officer					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	The Law Debenture Corporation p.l.c.					
b)	LEI	2138006E39QX7XV6PP21					
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	Ordinary shares of 5 pence each					
	Identification code	GB0031429219					
b)	Nature of the transaction	410 shares purchased following dividend reinvestment on awards granted under the Schemes. The resultant total shares under the Schemes held by Denis Jackson as at 22 April 2025 is 37,907.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil consideration</td><td>410</td></tr></table>		Price(s)	Volume(s)	Nil consideration	410
Price(s)	Volume(s)						
Nil consideration	410						
d)	Aggregated information						
	- Aggregated volume	410					
	- Price	Nil consideration					
e)	Date of the transaction	16 April 2025					
f)	Place of the transaction	Outside a trading venue					

1	Details of the person discharging managerial responsibilities	
a)	Name	Trish Houston
2	Reason for the notification	
a)	Position/status	Chief Operating Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	The Law Debenture Corporation p.l.c.
b)	LEI	2138006E39QX7XV6PP21
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	Ordinary shares of 5 pence each

	type of instrument					
	Identification code	GB0031429219				
b)	Nature of the transaction	286 shares purchased following dividend reinvestment on awards granted under the Schemes. The resultant total shares under the Schemes held by Trish Houston as at 22 April 2025 is 26,520.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil consideration</td><td>286</td></tr></table>	Price(s)	Volume(s)	Nil consideration	286
Price(s)	Volume(s)					
Nil consideration	286					
d)	Aggregated information					
	- Aggregated volume	286				
	- Price	Nil consideration				
e)	Date of the transaction	16 April 2025				
f)	Place of the transaction	Outside a trading venue				

The Corporation further announces that on 22 April 2025 the below Directors reinvested dividends received from shares held on their own accounts, as detailed below.

1	Details of the person discharging managerial responsibilities						
a)	Name	Denis Jackson					
2	Reason for the notification						
a)	Position/status	Chief Executive Officer					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	The Law Debenture Corporation p.l.c.					
b)	LEI	2138006E39QX7XV6PP21					
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	Ordinary shares of 5 pence each					
	Identification code	GB0031429219					
b)	Nature of the transaction	Acquisition of shares by dividend reinvestment. The resultant total shares held by Denis Jackson on his own account as at 22 April 2025 is 33,772.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>870.00 pence per share</td><td>362</td></tr></table>		Price(s)	Volume(s)	870.00 pence per share	362
Price(s)	Volume(s)						
870.00 pence per share	362						
d)	Aggregated information						
	- Aggregated volume	362					
	- Price	£3,149.40					
e)	Date of the transaction	22 April 2025					
f)	Place of the transaction	London Stock Exchange					

1	Details of the person discharging managerial responsibilities and person closely associated.	
a)	Name of PDMR	Parwinder Purewal
	Name of PCA	Sally Cosgrove
2	Reason for the notification	
a)	Position/status of PDMR	Non-Executive Director
	Position/status of PCA	PCA with Parwinder Purewal
b)	Initial notification /Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	The Law Debenture Corporation p.l.c.				
b)	LEI	2138006E39QX7XV6PP21				
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 5 pence each GB0031429219				
b)	Nature of the transaction	Acquisition of shares by dividend reinvestment. The resultant total shares held by Parwinder Purewal and Sally Cosgrove on their own account as at 22 April 2025 is 31,944.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>870.00 pence per share</td><td>343</td></tr></table>	Price(s)	Volume(s)	870.00 pence per share	343
Price(s)	Volume(s)					
870.00 pence per share	343					
d)	Aggregated information - Aggregated volume - Price	343 £2,984.10				
e)	Date of the transaction	22 April 2025				
f)	Place of the transaction	London Stock Exchange				



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