

15 May 2025

The Law Debenture Corporation p.l.c.

Notification of Transaction by a Person Discharging Managerial Responsibility

The Law Debenture Corporation p.l.c. (the "Corporation") announces that on 14 May 2025, Trish Houston reinvested dividends received from shares held on her own account, acquiring 40 ordinary shares of 5 pence each in the Corporation at 930.562 pence per share.

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

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				
	Identification code	GB0031429219				
b)	Nature of the transaction	Acquisition of shares by dividend reinvestment. The resultant total shares held by Trish Houston on her own account as at 15 May 2025 is 2,335.				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>930.562 pence per share</td><td>40</td></tr></tbody></table>	Price(s)	Volume(s)	930.562 pence per share	40
Price(s)	Volume(s)					
930.562 pence per share	40					
d)	Aggregated information - Aggregated volume - Price	40 £374.08				
e)	Date of the transaction	14 May 2025				
f)	Place of the transaction	London Stock Exchange				

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