

Morgan Sindall Group plc (the "Company")

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

The following notification is intended to satisfy the Company's obligations under Article 19.3 of EU Regulation No 596/2014 (the Market Abuse Regulation).

TRANSACTION ONE

1.	Details of PDMR/person closely associated with them ("PCA")						
a)	Name	Mark Robson Shares held in accounts held with Hargreaves Lansdown (Nominees) Limited					
2.	Reason for the notification						
a)	Position/status	Non-executive Director					
b)	Initial notification/amendment	Initial Notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Morgan Sindall Group plc					
b)	LEI	2138008339ULDGZRB345					
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 Identification code	Ordinary Shares of 5 pence each ISIN: GB0008085614					
b)	Nature of the transaction	Purchase of 27 shares as a reinvestment of the interim dividend by Hargreaves Lansdown (Nominees) Limited					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£38.10</td><td>27</td></tr> </table>	Price(s)	Volume(s)	£38.10	27	
Price(s)	Volume(s)						
£38.10	27						
d)	Aggregated information						

	Aggregated volume	27
	Price	£38.10
e)	Date of the transaction	13 June 2025
f)	Place of the transaction	London Stock Exchange (XLON)

TRANSACTION TWO

1.	Details of PDMR/person closely associated with them ("PCA")								
a)	Name	Rachel Robson Shares held in accounts held with Hargreaves Lansdown (Nominees) Limited							
2.	Reason for the notification								
a)	Position/status	Person closely associated with a person discharging managerial responsibilities. Mark Robson, Non-executive Director							
b)	Initial notification/amendment	Initial Notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Morgan Sindall Group plc							
b)	LEI	2138008339ULDGZRB345							
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 Identification code	Ordinary Shares of 5 pence each ISIN: GB0008085614							
b)	Nature of the transaction	Purchase of 266 shares as a reinvestment of the interim dividend by Hargreaves Lansdown (Nominees) Limited							
c)	Price(s) and volume(s)	<table> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>£38.10</td><td>27</td></tr> <tr> <td>£38.06273</td><td>239</td></tr> </table>	Price(s)	Volume(s)	£38.10	27	£38.06273	239	
Price(s)	Volume(s)								
£38.10	27								
£38.06273	239								
d)	Aggregated information								

	Aggregated volume	266
	Price	£38.06651
e)	Date of the transaction	13 June 2025
f)	Place of the transaction	London Stock Exchange (XLON)

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