

RNS Number : 8967T  
Morgan Sindall Group PLC  
04 August 2025

## 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).

1.	<b>Details of PDMR/person closely associated with them ("PCA")</b>		
a)	Name	Kelly Gangotra held with Pershing Nominees Limited (previously named WB Nominees Limited), Account no 0156119	
2.	<b>Reason for the notification</b>		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/amendment	Initial Notification	
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Morgan Sindall Group plc	
b)	LEI	2138008339ULDGZRB345	
4.	<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)	Description of the financial instrument	[e.g. Ordinary shares]	
	Identification code	ISIN: GB0008085614	
b)	Nature of the transaction	Acquisition of 660 shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£45.098125	660
d)	Aggregated information		
	Aggregated volume	660	
	Price	£45.098125	
e)	Date of the transaction	4 August 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

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