

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES OR CONNECTED PERSONS

This notification is made in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Lloyd Pitchford				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial/Amendment notification	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	London Stock Exchange Group plc				
b)	LEI	213800QAUUUP6I445N30				
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 6 ⁷⁹ / ₈₆ pence each				
	Identification code	ISIN: GB00B0SWJX34				
b)	Nature of the transaction	Purchase of ordinary shares.				
c)	Price(s) and volume(s)	<table> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>£94.13196</td><td>1,500</td></tr> </table>	Price(s)	Volume(s)	£94.13196	1,500
Price(s)	Volume(s)					
£94.13196	1,500					
d)	Aggregated information	N/A				
	- Aggregated volume					
	- Price					
e)	Date of the transaction	4 August 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

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