

The following amendment(s) has (have) been made to the '**Director/PDMR Shareholding**' announcement released on **10/07/2025** at **15:18** under **RNS No 6128Q**. The previous announcement was released in error stating that the shares were purchased by Peter Duffy.

All other details remain unchanged.

The full amended text is shown below.

MONY GROUP PLC ("THE COMPANY")

PDMR DEALING NOTIFICATION

The Company announces that it was notified on 9 September 2025 that the below listed Persons Discharging Managerial Responsibilities ("PDMR") and their Persons Closely Associated ("PCAs") of the Company acquired Ordinary Shares in the Company, which were purchased under a Dividend Reinvestment Plan ("DRIP").

1	Details of the person discharging managerial responsibilities / persons closely associated		
a)	Name	Sophie Norton	
2	Reason for the notification		
a)	Position/status	PCA - Spouse of Peter Duffy, Chief Executive Officer	
b)	Initial notification/Amendment	Amendment to RNS of 10 September 2025 stating that the shares were purchased by Peter Duffy.	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	MONY Group PLC	
b)	LEI	54930016B7VO33FBE722	
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 0.02p each	
	Identification code	GB00B1ZBKY84	
b)	Nature of the transaction	Acquisition of Ordinary Shares through participation in a DRIP.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.0444	946
d)	Aggregated information - Aggregated volume - Price	N/A (Single Transaction)	
e)	Date of the transaction	8 September 2025	
f)	Place of the transaction	London Stock Exchange	

Name of authorised official of issuer responsible for making notification:

Victoria Hands, Deputy Company Secretary

Date of Notification:

10 September 2025

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