

2 October 2025

**The Law Debenture Corporation p.l.c.**

**Notification of Transaction by Persons Discharging Managerial Responsibility**

The Law Debenture Corporation p.l.c. (the "Corporation") announces that the following transactions, set out below, were undertaken by directors / persons discharging managerial responsibility ("PDMRs").

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

**Save As You Earn (SAYE)**

Further to the maturity of The Law Debenture Corporation p.l.c. 2020 Save As You Earn ("SAYE") scheme, Denis Jackson exercised 5,565 options over ordinary shares of 5 pence in the Company and retained the resulting shares. The exercise price of £5.39 was set at the launch of the scheme in 2020 in line with HMRC rules.

1	Details of the person discharging managerial responsibilities					
a)	Name	Denis Jackson				
2	Reason for the notification					
a)	Position/status	Chief Executive 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	Exercise of 5,565 options following the maturity of the 2020 SAYE scheme. The resultant total shares held by Denis Jackson on his own account as at 2 October 2025 is 39,618.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£5.39</td><td>5,565</td></tr></table>	Price(s)	Volume(s)	£5.39	5,565
Price(s)	Volume(s)					
£5.39	5,565					
d)	Aggregated information					
	- Aggregated volume	5,565				
	- Price	£29,995.35				
e)	Date of the transaction	1 October 2025				
f)	Place of the transaction	Outside a trading venue				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFSEIFLFIIE