

GENERAL TEXT AMENDMENT

The following amendment(s) has (have) been made to the 'Director/PDMR shareholding' announcement released on 13/10/2025 at 17:45.

The Aggregated volume of shares is 1,400 not 5,000 as previously stated.

All other details remain unchanged.

The full amended text is shown below.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Sian Hansen					
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	The Lindsell Train Investment Trust plc					
b)	LEI	213800VMBJH2TCFDZU08					
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 Identification code	Ordinary 0.0075p shares GB0031977944					
b)	Nature of the transaction	Acquisition of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>734.025 pence per share</td><td>1,400</td></tr></table>		Price(s)	Volume(s)	734.025 pence per share	1,400
Price(s)	Volume(s)						
734.025 pence per share	1,400						
d)	Aggregated information - Aggregated volume - Price	1,400 ordinary 0.0075p shares 734.025 pence per share					
e)	Date of the transaction	13 October 2025					
f)	Place of the transaction	London Stock Exchange (XLON)					

Name of authorised official of issuer responsible for making notification:

Victoria Hale, for and on behalf of Frostrow Capital LLP
Company Secretary to The Lindsell Train Investment Trust plc

