

**MORGAN SINDALL GROUP PLC**

**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).

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	John Morgan held in Chase Nominees Limited A/C CMBLJEQ, Account no 4292850				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<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				
<b>4</b>	<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, type of instrument	Ordinary Shares of 5p				
	Identification code	GB0008085614				
b)	Nature of the transaction	Disposal of 28,458 Ordinary Shares of 5p per share from John Morgan's account held with Chase Nominees Limited A/C CMBLJEQ, Account no 4292850				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£49.50</td><td>28,458</td></tr></table>	Price(s)	Volume(s)	£49.50	28,458
Price(s)	Volume(s)					
£49.50	28,458					
d)	Aggregated information - Aggregated volume - Price	As above				
e)	Date of the transaction	15 October 2025				
f)	Place of the transaction	London Stock Exchange (LON)				

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