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

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1 Ä	Details of the person discharging managerial responsibilities / person closely associated Ä					
a) Ä	Name Ä	Michael Lindsell Ä				
2 Ä	Reason for the notification Ä					
a) Ä	Position/status Ä	Non-executive Director Ä				
b) Ä	Initial notification /Amendment Ä	Initial notification Ä				
3 Ä	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor Ä					
a) Ä	Name Ä	The Lindsell Train Investment Trust plc Ä				
b) Ä	LEI Ä	213800VMBJH2TCFDZU08 Ä				
4 Ä	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 Ä					
a) Ä	Description of the financial instrument, type of instrument Ä Identification code Ä	Ordinary 0.0075p shares Ä GB0031977944 Ä				
b) Ä	Nature of the transaction Ä	Acquisition of shares Ä				
c) Ä	Price(s) and volume(s) Ä Ä Ä Ä Ä	Ä <table border="1"> <tr> <td>Price(s) Ä</td> <td>Volume(s) Ä</td> </tr> <tr> <td>709.7218 pence per share Ä</td> <td>5,000 Ä</td> </tr> </table>	Price(s) Ä	Volume(s) Ä	709.7218 pence per share Ä	5,000 Ä
Price(s) Ä	Volume(s) Ä					
709.7218 pence per share Ä	5,000 Ä					
d) Ä	Aggregated information Ä - Aggregated volume Ä - Price Ä	Ä Ä 5,000 ordinary 0.0075p shares Ä 709.7218 pence per share Ä				
e) Ä	Date of the transaction Ä	17 October 2025 Ä				
f) Ä	Place of the transaction Ä	London Stock Exchange (XLON) Ä				

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Name of authorised official of issuer responsible for making notification:

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Victoria Hale, for and on behalf of Frostrow Capital LLP

Company Secretary to The Lindsell Train Investment Trust plc

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