

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	Michael Lindsell				
2	Reason for the notification					
a)	Position/status	Non-executive Director (purchase by Henrietta Mary Lindsell, PCA)				
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>666.67 pence per share</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	666.67 pence per share	5,000
Price(s)	Volume(s)					
666.67 pence per share	5,000					
d)	Aggregated information - Aggregated volume - Price	5,000 ordinary 0.0075p shares 666.67 pence per share				
e)	Date of the transaction	12 December 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Lindsell
2	Reason for the notification	
a)	Position/status	Non-executive Director (purchase by Henrietta Mary Lindsell, PCA)
b)	Initial notification /Amendment	Initial notification

3 Â Â	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a) Â Â	Name	The Lindsell Train Investment Trust plc				
b) Â Â	LEI	213800VMBJH2TCFDZU08				
4 Â Â	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) Â Â Â Â	Description of the financial instrument, type of instrument Identification code	Ordinary 0.0075p shares Â Â GB0031977944				
b) Â	Nature of the transaction	Acquisition of shares				
c) Â Â Â Â Â Â	Price(s) and volume(s)	Â <table><tr><td>Price(s) Â</td><td>Volume(s)</td></tr><tr><td>670.1999 pence per share Â</td><td>5,000</td></tr></table>	Price(s) Â	Volume(s)	670.1999 pence per share Â	5,000
Price(s) Â	Volume(s)					
670.1999 pence per share Â	5,000					
d) Â Â Â Â	Aggregated information - Aggregated volume - Price	Â Â 5,000 ordinary 75p shares Â 670.1999 pence per share Â				
e) Â Â Â	Date of the transaction	12 December 2025Â				
f) Â Â Â	Place of the transaction	London Stock Exchange (XLON)				

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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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