

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

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1 Ä Ä	Details of the person discharging managerial responsibilities / person closely associated					
a) Ä Ä	Name	Michael Lindsell				
2 Ä Ä	Reason for the notification					
a) Ä Ä	Position/status	Non-executive Director				
b) Ä	Initial notification /Amendment	Initial notification				
3 Ä Ä	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a) Ä Ä	Name	The Lindsell Train Investment Trust plc				
b) Ä Ä	LEI	213800VMBJH2TCFDZU08				
4 Ä 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					
a) Ä Ä	Description of the financial instrument, type of instrument Identification code	Ordinary 0.0075p shares Ä Ä GB0031977944				
b) Ä	Nature of the transaction	Acquisition of shares				
c) Ä Ä Ä Ä Ä Ä	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>644 pence per share</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	644 pence per share	5,000
Price(s)	Volume(s)					
644 pence per share	5,000					
d) Ä Ä	Aggregated information - Aggregated volume - Price	Ä Ä 5,000 ordinary 0.0075p shares Ä 644.00 pence per share Ä				
e) Ä Ä	Date of the transaction	16 December 2025 Ä				
f) Ä Ä	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