

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

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				
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	Ordinary 0.0075p shares				
	Identification code	GB0031977944				
b)	Nature of the transaction	Acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>638 pence per share</td> <td>17,000</td> </tr> </table>	Price(s)	Volume(s)	638 pence per share	17,000
Price(s)	Volume(s)					
638 pence per share	17,000					
d)	Aggregated information	<ul style="list-style-type: none"> - Aggregated volume - Price 				
		17,000 ordinary 0.0075p shares				
		638 pence per share				
e)	Date of the transaction	12 January 2026				
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