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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name Â Â	Arthur Lindsell (PCA to Michael Lindsell)				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status Â Â	PCA of Non-executive Director				
b)	Initial notification /Amendment Â	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name Â Â	The Lindsell Train Investment Trust plc				
b)	LEI Â Â	213800VMBJH2TCFDZU08				
<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 Â Identification code Â	Ordinary 75p shares Â Â GB0031977944				
b)	Nature of the transaction Â	Acquisition of shares (purchase by PCA)				
c)	Price(s) and volume(s) Â Â Â Â Â Â	<table border="1"> <tr> <td>Price(s) Â</td> <td>Volume(s)</td> </tr> <tr> <td>632.25 pence per share Â</td> <td>23,591</td> </tr> </table>	Price(s) Â	Volume(s)	632.25 pence per share Â	23,591
Price(s) Â	Volume(s)					
632.25 pence per share Â	23,591					
d)	Aggregated information Â - Aggregated volume Â - Price	Â Â 23,591 ordinary 75p shares Â 632.25 pence per share Â				
e)	Date of the transaction Â Â	21 January 2026				
f)	Place of the transaction Â Â	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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