

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

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

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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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