

21 January 2026

The Law Debenture Corporation p.l.c.

Notification of Transaction by Persons Discharging Managerial Responsibility

The Law Debenture Corporation p.l.c. (the "Corporation") announced on 16 January 2026 that shares had been purchased by a subsidiary undertaking in connection with awards granted under employee share schemes for senior staff (the "Schemes") (the "Awards") previously approved by the Corporation's shareholders. The transactions, set out below, in the Corporation's ordinary shares of 5 pence each, were undertaken by directors / persons discharging managerial responsibility ("PDMR") following the purchase.

The Awards granted under the Schemes are held in trust and no consideration is payable on the grant or vesting of the Awards. The number of shares to which each Award relates is increased by the reinvestment of dividends due on the shares held in trust.

The relevant notifications set out below are provided in accordance with the requirements of UK market abuse regulations.

1 Details of the person discharging managerial responsibilities					
a)	Name				
Denis Jackson					
2 Reason for the notification					
a)	Position/status				
b)	Initial notification /Amendment				
Chief Executive Officer					
Initial notification					
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name				
b)	LEI				
The Law Debenture Corporation p.l.c.					
2138006E39QX7XV6PP21					
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 shares of 5 pence each				
	Identification code				
	GB0031429219				
b)	Nature of the transaction				
	536 shares purchased following dividend reinvestment on awards granted under the Schemes.				
c)	Price(s) and volume(s)				
	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>Nil consideration</td><td>536</td></tr></tbody></table>	Price(s)	Volume(s)	Nil consideration	536
Price(s)	Volume(s)				
Nil consideration	536				
d)	Aggregated information				
	- Aggregated volume				
	536				
	- Price				
	Nil consideration				
e)	Date of the transaction				
f)	Place of the transaction				

1 Details of the person discharging managerial responsibilities	
a)	Name
Trish Houston	
2 Reason for the notification	
a)	Position/status
b)	Initial notification /Amendment
Chief Operating Officer	
Initial notification	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name
b)	LEI
The Law Debenture Corporation p.l.c.	
2138006E39QX7XV6PP21	
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 shares of 5 pence each
	Identification code
	GB0031429219

b)	Nature of the transaction	390 shares purchased following dividend reinvestment on awards granted under the Schemes.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>Nil consideration</td><td>390</td></tr> </table>	Price(s)	Volume(s)	Nil consideration	390
Price(s)	Volume(s)					
Nil consideration	390					
d)	Aggregated information					
	- Aggregated volume	390				
	- Price	Nil consideration				
e)	Date of the transaction	16 January 2026				
f)	Place of the transaction	Outside a trading venue				

The Corporation further announces that on 20 January 2026 the below Directors reinvested dividends received from shares held on their own accounts, as detailed below.

1	Details of the person discharging managerial responsibilities					
a)	Name	Denis Jackson				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	The Law Debenture Corporation p.l.c.				
b)	LEI	2138006E39QX7X/6PP21				
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 shares of 5 pence each				
	Identification code	GB0031429219				
b)	Nature of the transaction	Acquisition of shares by dividend reinvestment.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£11.02 per share</td><td>560</td></tr> </table>	Price(s)	Volume(s)	£11.02 per share	560
Price(s)	Volume(s)					
£11.02 per share	560					
d)	Aggregated information					
	- Aggregated volume	560				
	- Price	£6,171.20				
e)	Date of the transaction	20 January 2026				
f)	Place of the transaction	London Stock Exchange				

1	Details of the person discharging managerial responsibilities and person closely associated.	
a)	Name of PDMR	Parwinder Purewal
	Name of PCA	Sally Cosgrove
2	Reason for the notification	
a)	Position/status of PDMR	Non-Executive Director
	Position/status of PCA	PCA with Parwinder Purewal
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	The Law Debenture Corporation p.l.c.
b)	LEI	2138006E39QX7X/6PP21
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 shares of 5 pence each

	Identification code	GB0031429219				
b)	Nature of the transaction	Acquisition of shares by dividend reinvestment.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£11.02 per share</td><td>245</td></tr> </table>	Price(s)	Volume(s)	£11.02 per share	245
Price(s)	Volume(s)					
£11.02 per share	245					
d)	Aggregated information					
	- Aggregated volume	245				
	- Price	£2,699.90				
e)	Date of the transaction	20 January 2026				
f)	Place of the transaction	London Stock Exchange				

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