

Close Brothers Group plc (the "Company")

**Notification of transactions by
persons discharging managerial responsibilities in Ordinary shares of the Company of 25p each
(Shares)**

On 6 February 2026 the Company was notified by Equiniti Limited, the administrators of the Close Brothers Group plc Share Incentive Plan (the "Plan"), that Shares were purchased under the Plan for Persons Discharging Managerial Responsibility. The following notifications, made pursuant to Article 19(3) of the Market Abuse Regulation, provide further details.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Rebekah Etherington				
2	Reason for the notification					
a)	Position/status	Group Head of Human Resources				
b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Close Brothers Group plc				
b)	LEI	213800W73SYHR14I3X91				
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 Identification code	Ordinary Shares of 25p each GB0007668071				
b)	Nature of the transaction	Acquisition of shares under the Close Brothers Group plc Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>506p</td><td>30</td></tr></table>	Price(s)	Volume(s)	506p	30
Price(s)	Volume(s)					
506p	30					
d)	Aggregated information - Aggregated volume - Price	N/A (Single transactions)				
e)	Date of the transaction	5 February 2026				
f)	Place of the transaction	London Stock Exchange, XION				

1 | Details of the person discharging managerial responsibilities / person closely

	associated					
a)	Name	Fiona McCarthy				
2 Reason for the notification						
a)	Position/status	Group Chief Finance Officer				
b)	Initial notification / Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Close Brothers Group plc				
b)	LEI	213800W73SYHR14I3X91				
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f)	Place of the transaction	London Stock Exchange, XION				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Robert Sack
2 Reason for the notification		
a)	Position/status	Group Chief Risk Officer
b)	Initial notification / Amendment	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Close Brothers Group plc
b)	LEI	213800W73SYHR14I3X91
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e)	Date of the transaction	5 February 2026				
f)	Place of the transaction	London Stock Exchange, XION				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Sarah Peazer-Davies				
2 Reason for the notification						
a)	Position/status	General Counsel and Company Secretary				
b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Close Brothers Group plc				
b)	LEI	213800W73SYHR14I3X91				
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