

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

<b>1</b> Ã Ã	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a) Ã Ã	Name	Michael Lindsell				
<b>2</b> Ã Ã	<b>Reason for the notification</b>					
a) Ã Ã	Position/status	Non-executive Director				
b) Ã	Initial notification /Amendment	Initial notification				
<b>3</b> Ã Ã	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a) Ã Ã	Name	The Lindsell Train Investment Trust plc				
b) Ã Ã	LEI	213800VMBJH2TCFDZU08				
<b>4</b> Ã Ã	<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) Ã Ã	Description of the financial instrument, type of instrument Identification code	Ordinary 0.0075p shares GB0031977944				
b) Ã	Nature of the transaction	Acquisition of shares				
c) Ã Ã Ã Ã Ã	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>610.6698 pence per share</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	610.6698 pence per share	5,000
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610.6698 pence per share	5,000					
d) Ã Ã	Aggregated information - Aggregated volume - Price	5,000 ordinary 0.0075p shares 610.6698 pence per share				
e) Ã Ã	Date of the transaction	12 February 2026				
f) Ã Ã	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