

13 February 2026

**The Law Debenture Corporation p.l.c.**

**Notification of Transaction by a Person Discharging Managerial Responsibility**

The Law Debenture Corporation p.l.c. (the "Corporation") announces that on 12 February 2026, Trish Houston reinvested dividends received from shares held on her own account, acquiring 27 ordinary shares of 5 pence each in the Corporation at 1168.00 pence per share.

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

<b>1 Details of the person discharging managerial responsibilities</b>					
a)	Name Trish Houston				
<b>2 Reason for the notification</b>					
a)	Position/status Chief Operating Officer				
b)	Initial notification /Amendment Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name The Law Debenture Corporation p.l.c.				
b)	LEI 2138006E39QX7XV6PP21				
<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code GB0031429219				
b)	Nature of the transaction Acquisition of shares by dividend reinvestment				
c)	Price(s) and volume(s) <table border="1"><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1168.00 pence per share</td><td>27</td></tr></table>	Price(s)	Volume(s)	1168.00 pence per share	27
Price(s)	Volume(s)				
1168.00 pence per share	27				
d)	Aggregated information - Aggregated volume - Price 27 £315.36				
e)	Date of the transaction 12 February 2026				
f)	Place of the transaction London Stock Exchange				

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