

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Simon Bourne				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Marshall's plc				
b)	LEI	213800S21IFC367J5V62				
<b>4</b>	<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)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 25p each, with voting rights attached  GB00B012BV22				
b)	Nature of the transaction	Purchase of shares under the Marshall's plc Employee Share Purchase Plan 2015				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£1.58</td> <td>95 shares</td> </tr> </table>	Price(s)	Volume(s)	£1.58	95 shares
Price(s)	Volume(s)					
£1.58	95 shares					
d)	Aggregated information  - Aggregated volume  - Price	N/A (single transaction)  N/A (single transaction)  N/A (single transaction)				
e)	Date of the transaction	03.02.2026				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

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