

MORGAN SINDALL GROUP PLC

23 August 2024

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

The following notification is intended to satisfy the Company's obligations under Article 19.3 of EU Regulation No 596/2014 (the Market Abuse Regulation).

TRANSACTION ONE

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|---|----------|-----------|-----|-----------|
| a) | Name | John Morgan held in Numis Nominees (Client) Limited <Morgan03> | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Executive | | | | |
| b) | Initial notification /Amendment | Initial Notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | Morgan Sindall Group plc | | | | |
| b) | LEI | 2138008339ULDGZRB345 | | | | |
| 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 5p GB0008085614 | | | | |
| b) | Nature of the transaction | Transfer of 3,329,970 shares from John Morgan's account held with Numis Nominees (Client) Limited <Morgan03> to his account held with Chase Nominees Limited A/C CMBLJEQ, Account no 4292850. There is no change to John Morgan's shareholding as a result of this transaction. | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>3,329,970</td> </tr> </tbody> </table> | Price(s) | Volume(s) | N/A | 3,329,970 |
| Price(s) | Volume(s) | | | | | |
| N/A | 3,329,970 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A single transaction | | | | |
| e) | Date of the transaction | 21 August 2024 | | | | |
| f) | Place of the transaction | Outside a trading venue | | | | |

TRANSACTION TWO

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Rosalind Morgan held in Numis Nominees (Client) |

| | | Limited <Morgan02> | | | | |
|----------|--|--|----------|-----------|-----|---------|
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Person closely associated with a person discharging managerial responsibilities John Morgan, Chief Executive | | | | |
| b) | Initial notification /Amendment | Initial Notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | Morgan Sindall Group plc | | | | |
| b) | LEI | 2138008339ULDGZRB345 | | | | |
| 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 5p GB0008085614 | | | | |
| b) | Nature of the transaction | Transfer of 200,000 shares from Rosalind Morgan's account held with Numis Nominees (Client) Limited <Morgan02> to her account held with Chase Nominees Limited <CMBLJEQ> Account no 4292950. There is no change to Rosalind Morgan's shareholding as a result of this transaction. | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>200,000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | N/A | 200,000 |
| Price(s) | Volume(s) | | | | | |
| N/A | 200,000 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A single transaction | | | | |
| e) | Date of the transaction | 21 August 2024 | | | | |
| f) | Place of the transaction | Outside a trading venue | | | | |

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