

**MORGAN SINDALL GROUP PLC**

**30 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).

Following the transaction below, Mr Morgan's and his PCA's interests in the ordinary shares of Morgan Sindall Group plc are as follows:

- 3,056,970 ordinary shares held with Chase Nominees Limited A/C CMBLJEQ, Account no 4292850 - on behalf of John Morgan
- 55,654 ordinary shares held with HSBC Global Custody Nominee UK Limited 462704 - on behalf of John Morgan
- 200,000 ordinary shares held with Chase Nominees Limited A/C CMBLJEQ, Account no 4292950 - on behalf of Rosalind Morgan

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>									
a)	Name	John Morgan held in Chase Nominees Limited A/C CMBLJEQ, Account no 4292850								
<b>2</b>	<b>Reason for the notification</b>									
a)	Position/status	Chief Executive								
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	Morgan Sindall Group plc								
b)	LEI	2138008339ULDGZRB345								
<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 5p  GB0008085614								
b)	Nature of the transaction	Transfer of 273,000 shares from John Morgan's account held with Chase Nominees Limited A/C CMBLJEQ, Account no 4292850 to close family members who are not PCAs, held with Chase Nominees Limited A/C CMBLJEQ Account nos 4295150, 4295250, and 4295450 respectively.								
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>137,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295150</td> </tr> <tr> <td>N/A</td> <td>45,000 to Chase Nominees Limited A/C CMBLJEQ Account no 4295250</td> </tr> <tr> <td>N/A</td> <td>90,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295450</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	137,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295150	N/A	45,000 to Chase Nominees Limited A/C CMBLJEQ Account no 4295250	N/A	90,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295450
Price(s)	Volume(s)									
N/A	137,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295150									
N/A	45,000 to Chase Nominees Limited A/C CMBLJEQ Account no 4295250									
N/A	90,500 to Chase Nominees Limited A/C CMBLJEQ Account no 4295450									
d)	Aggregated information - Aggregated volume - Price	273,000 shares in aggregate N/A								

e)	Date of the transaction	28 August 2024
f)	Place of the transaction	Outside a trading venue

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFIFFTTEIIVIS