

NWF Group plc
For release on 7 February 2023
NWF Group plc ('NWF' or the 'Company')

Director/PDMR Shareholding

NWF Group plc, the specialist distributor of fuel, food and feed across the UK, announces that it has been notified that on 6 February 2023, Chris Belsham, Group Finance Director, transferred 55,678 ordinary shares of 25 pence each in the capital of the Company ("Shares") to his spouse, Sarah Belsham, for nil consideration (the "Transfer"). Following the Transfer, Chris Belsham, together with his spouse, remains interested in a total of 162,845 Shares, representing 0.33% of the Company's issued share capital.

Rob Andrew
Group Company Secretary
NWF Group plc
Tel: 01829 260 260

Reg Hoare/Catherine Chapman
MHP Communications
Tel: 020 3128 8339

Mke Bell/Ed Allsopp
Peel Hunt LLP
(Nominated Adviser)
Tel: 020 7418 8900

The below notification made in accordance with the requirements of the EU Market Abuse Regulation provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Christopher James Belsham
2	Reason for the notification	
a)	Position/status	Group Finance Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	NWF Group plc
b)	LEI	213800ARRZNN1WVZ9M70
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	Ordinary shares of 25p in the Company
	Identification code	GB0006523608
b)	Nature of the transaction	Transfer for nil consideration

		Receipt for nil consideration						
c)	Price(s) and volume(s)	<table border="1"> <tr> <td></td><td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td></td><td>Nil</td><td>55,678</td></tr> </table>		Price(s)	Volume(s)		Nil	55,678
	Price(s)	Volume(s)						
	Nil	55,678						
d)	Aggregated information - Aggregated volume - Price - Total	N/A						
e)	Date of the transaction	6 February 2023						
f)	Place of the transaction	Outside of a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Sarah Belsham						
2	Reason for the notification							
a)	Position/status	PCA of Christopher Belsham Group Finance Director						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	NWF Group plc						
b)	LEI	213800ARRZNN1WVZ9M70						
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 25p in the Company GB0006523608						
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e)	Date of the transaction	6 February 2023						
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