03-Apr-2023 / 15:45 GMT/BST

Travis Perkins plc (the "Company") announces that on 31 March 2023 it was notified of the exercise and sale of nil-cost options, over the number of ordinary shares of 11.205105p each by the PDMRs listed below. Only sufficient shares required to be sold to meet the income tax and national insurance liabilities arising from the exercises were sold. All remaining shares were retained as detailed in the right hand column of the table immediately below.

Following the exercise Nick Roberts legally or beneficially owns 92,030 shares in the Company and Alan Williams legally or beneficially owns 297,329 shares in the Company. Furthermore, on 17 March 2023 the 2020 tranche of the Company's Performance Share Plan vested and on 3 April the 2020 tranche of the Company's Co-Investment Plan vested. Nick Roberts' and Alan Williams' options under those plans are subject to a two year post-vesting holding period and accordingly, although vested, the shares pursuant to those options will not be released to them until 17 March 2025 and 3 April 2025. Under those schemes, however, Nick Roberts and Alan Williams are entitled to a further 122,396 and 99,865, respectively, vested but unreleased shares in the Company.

Name	Status			Exercise & sale		Price	No. of shares
		exercised		date	sold		retained
Nick	PDMR	2020	16,986	30/03/2023	8,012	£9.601412	8,974
Roberts		DSBP					

Name	Status	No. of optic exercised	ons	Exercise & sale date	No. of shares sold	Price	No. of shares retained
Alan Williams	PDMR	2020 DSBP	22,918	30/03/2023	10,810	£9.601412	12,108

Name	Status	No. of options exe	rcised	Exercise & sale date	No. of shares sold	Price	No. of shares retained
Robin	PDMR	2020 PSP Unapproved	17,350	30/03/2023	8,183	£9.601412	9,167
Miller	PDIVIR	2020 DSBP	8,870		4,184	£9.601412	4,686

This Notification is made in accordance with the requirements of Article 19 of the EU Market Abuse Regulation, the Notification of Dealing Forms for the PDMR can be found below.

For further information please contact:

Sophie Leivers Company Secretarial Assistant +44 (0)7500 559100

Notification of Dealing Form

1	Details of the person dischargi	ng managerial responsibilitie	es/persor	n clos	ely associated			
a)	Name	Nick Roberts						
2	Reason for the notification	•						
a)	Position/Status	Chief Executive Officer / PDI	MR					
b)	Initial notification/Amendment	Initial Notification						
3	Details of the issuer, emission auction monitor	allowance market participar	nt, auctior	n platf	form, auctioneer or			
a)	Name	Travis Perkins plc						
b)	LEI	21380011270UBAF22K83						
4	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 transaction have been conducted							
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 11.2051 ISIN: GB00BK9RKT01	05 pence	e each				
b)	Nature of the transaction	Exercise of nil-cost options over Ordinary Shares granted under the Company's Deferred Share Bonus Plan.						
c)	Price(s) and volume (s)	Price(s) Nil		Volume(s) 16,986				
d)	Aggregated information -Aggregated volume -Price	Aggregate Price	Aggrega Volume		Aggregate Total			

		Nil	16,986	n/a	
e)	Date of the transaction	30 March 2023			
f)	Place of the transaction	Outside a trading venue			

1	Details of the person disc	charging manageria	l responsibilities/persor	closely associated	
a)	Name	Nick Roberts			
2	Reason for the notification	'n			
a)	Position/Status	Chief Executive Off	icer / PDMR		
b)	Initial notification/Amendment	Initial Notification			
3	Details of the issuer, emi auction monitor	ssion allowance ma	arket participant, auctior	n platform, auctioneer or	
a)	Name	Travis Perkins plc			
b)	LEI	2138001I27OUBA	F22K83		
4	Details of the transaction transaction; (iii) each dat			of instrument; (ii) each type of we been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 11.205105 pence each			
b)	Nature of the transaction			and national insurance under the Company's 2020	
C)	Price(s) and volume (s)				
		Price(s)	Volume(s)		
		£9.601412	8,012		
d)	Aggregated information				
	-Aggregated volume -Price	Aggregate Price	Aggregate Volume	Aggregate Total	
		£9.601412	8,012	£76,926.51	
e)	Date of the transaction	30 March 2023		I	

1	Details of the person discharging	ng managerial responsibilitio	es/pers	on clos	selyassociated	
a)	Name	Alan Williams	Alan Williams			
2	Reason for the notification	•				
a)	Position/Status	Chief Financial Officer / PD	MR			
b)	Initial notification/Amendment	Initial Notification				
3	Details of the issuer, emission a auction monitor	allowance market participar	nt, auct	ion plat	form, auctioneer or	
a)	Name	Travis Perkins plc				
b)	LEI	2138001I27OUBAF22K83				
4	Details of the transaction(s): se transaction; (iii) each date; and					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 11.205105 pence each				
b)	Nature of the transaction	Exercise of nil-cost options Company's Deferred Share			Shares granted under the	
C)	Price(s) and volume (s)					
		Price(s)		Volun	ne(s)	
		Nil		22,91	8	
d)	Aggregated information -Aggregated volume	Aggregate	Aggre	ate	Aggregate	
	-Price	Price	Volun		Total	
		Nil	22,91	8	n/a	
e)	Date of the transaction	30 March 2023			1	
ς,		Outside a trading venue				

1	Details of the person disc	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Aan Williams					
2	Reason for the notificatio	Reason for the notification					

a)	Position/Status	Chief Financial Officer /	PDMR		
b)	Initial notification/Amendment	Initial Notification			
3	Details of the issuer, emi	ssion allowance market	participant, auction plat	form, auctioneer or	
	auction monitor				
a)	Name	Travis Perkins plc			
b)	LEI	21380011270UBAF22K	83		
4	transaction; (iii) each dat			strument; (ii) each type of een conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 11.205105 pence each			
b)	Nature of the transaction		to meet income tax and exercise of options unde Plan.		
c)	Price(s) and volume (s)				
		Price(s)	Volume(s)		
		£9.601412	10,810		
d)	Aggregated information				
	-Aggregated volume -Price	Aggregate Price	Aggregate Volume	Aggregate Total	
		£9.601412	10,810	£103,791.26	
e)	Date of the transaction	30 March 2023	•		
f)	Place of the transaction	XLON			

1	Details of the person discharging	ng managerial responsibilitie	es/pers	on clos	ely associated	
a)	Name	Robin Miller	Robin Mller			
2	Reason for the notification					
a)	Position/Status	General Counsel & Compa	ny Seci	retary/l	PDMR	
b)	Initial notification/Amendment	Initial Notification				
3	Details of the issuer, emission auction monitor	allowance market participar	nt, auct	ion plat	form, auctioneer or	
a)	Name	Travis Perkins plc				
b)	LEI	21380011270UBAF22K83				
4	Details of the transaction(s): se transaction; (iii) each date; and					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 11.205105 pence each				
b)	Nature of the transaction	Exercise of nil-cost options Company's (1) Performance Bonus Plan				
c)	Price(s) and volume (s)					
		Price(s) (1) Nil (2) Nil		Volume(s) (1) 17,350 (2) 8,870		
d)	Aggregated information -Aggregated volume -Price	Aggregate Price	Aggre Volun 26,22	ne	Aggregate Total n/a	
e)	Date of the transaction	30 March 2023				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name Robin Mller						
2	Reason for the notificati	on					
a)	Position/Status General Counsel & Company Secretary / PDMR						
b)	Initial notification/Amendment	Initial Notification					
3	Details of the issuer, em auction monitor	ission allowance market participant, auction platform, auctioneer or					
a)	Name	Travis Perkins plc					
b)	LEI	2138001127OUBAF22K83					
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 transaction have been conducted						

a)	Description of the	Ordinary Shares of 11.20	5105 pence each			
α,	financial instrument,	Cruinary Charcs of 11.20				
	type of instrument					
	Identification code	ISIN: GB00BK9RKT01				
b)	Nature of the			d national insurance liabilities		
	transaction	falling due on exercise of				
		Performance Share Plan	and (2) the Company	s 2020 Deferred Share		
		Bonus Plan				
c)	Price(s) and volume (s)					
		Price(s)	Volume(s)			
		(1)£9.601412	(1) 8,183			
		(2) £9.601412	(2) 4,184			
d)	Aggregated information					
	-Aggregated volume	Aggregate	Aggregate	Aggregate		
	-Price	Price	Volume	Total		
		£9.601412	12,367	£118,740.66		
e)	Date of the transaction	30 March 2023				
f)	Place of the transaction	XLON				

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ISIN:GB00BK9RKT01Category Code:DSHTIDM:TPKLEI Code:2138001127OUBAF22K83OAM Categories:.1. Additional regulated information required to be disclosed under the laws of a Member StateSequence No.:234618EQS News ID:1600069

End of AnnouncementEQS News Service