

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

**Triad Group Plc**  
("Triad" or the "Company")

**Notification of transactions by PDMR and PCA Dealing**

Triad Group Plc announces that it has been notified of the following transactions in the Ordinary Shares of the Company concerning persons discharging managerial responsibilities ("PDMRs") and persons closely associated with them ("PCAs"), which took place on 24 April 2023.

Alistair Fulton, Senior non-Executive Director, has acquired a total of 160,740 Ordinary Shares for nil consideration. Following this transaction, Mr Fulton has a total beneficial interest in 497,780 Ordinary Shares, representing 3.00% of the current share capital of the Company.

Eileen Fulton (being a person closely associated with Senior non-Executive Director, Alistair Fulton) has disposed of 160,740 Ordinary Shares for nil consideration, being her entire shareholding in the Company.

The total number of shares in issue in the share capital of the Company, following the above transfer, remained unchanged at 16,582,663 Ordinary Shares of £0.01 each.

The information below in the Notification of Dealing Forms, set out in accordance with the requirements of the UK Market Abuse Regulation, provides further details on the shares transferred. These notifications are made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Alistair Fulton					
2	Reason for the notification						
a)	Position/status	Senior non-Executive Director					
b)	Initial notification/Amendment	Initial					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Triad Group Plc					
b)	LEI	213800MDNBFVEQEN1G84					
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 GBP £0.01 par value each					
	Identification code	ISIN: GB0009035741					
b)	Nature of the transaction	Acquisition of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0</td><td>160,740 (on 24 April 2023)</td></tr></table>		Price(s)	Volume(s)	£0	160,740 (on 24 April 2023)
Price(s)	Volume(s)						
£0	160,740 (on 24 April 2023)						
d)	Aggregated information - Aggregated volume - Price	160,740 £0					
e)	Date of the transaction	24 April 2023					
f)	Place of the transaction	London Stock Exchange					

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Eileen Fulton
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of Senior non-Executive Director, Alistair Fulton
b)	Initial notification/Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Triad Group Plc
b)	LEI	213800MDNBFVEQEN1G84

b)	LEI	213800UMDNBFVEQENTG84					
4	<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	Ordinary Shares of GBP £0.01 par value each					
	Identification code	ISIN: GB0009035741					
b)	Nature of the transaction	Disposal of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0</td><td>160,740 (on 24 April 2023)</td></tr></table>		Price(s)	Volume(s)	£0	160,740 (on 24 April 2023)
Price(s)	Volume(s)						
£0	160,740 (on 24 April 2023)						
d)	Aggregated information - Aggregated volume - Price	160,740 £0					
e)	Date of the transaction	24 April 2023					
f)	Place of the transaction	London Stock Exchange					

For further information, please contact:

**Triad Group Plc**

James McDonald - Finance Director and Company Secretary  
Tel: 01908 278 450

**Zeus Capital Limited**

Alexandra Campbell-Harris  
Tel: 020 7614 5900

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 [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.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

DSHUKVSRONUVRAR