

7 March 2024

Headlam Group plc

('Headlam' or the 'Company')

Director/PDMR shareholding

Headlam (LSE: HEAD), the UK's leading floorcoverings distributor, announces that on 7 March 2024, Robin Williams, Non-Executive Director, purchased 6,380 ordinary shares of 5 pence each in the Company at a price of 190.1 pence per ordinary share.

Enquiries:

Headlam Group plc

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George Sellar / Finn Nugent

**Notification and public disclosure of transactions by persons discharging managerial responsibilities ('PDMR')
/ persons closely associated with them ('PCA').**

1.	Details of PDMR / PCA	
a)	Name	Robin Williams
2.	Reason for the notification	
a)	Position / status	Non-Executive Director
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer	
a)	Name	Headlam Group plc
b)	LEI	213800I4AZZUJEYX9O90
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	Ordinary shares of 5 pence each

	of instrument		
b)	Identification code	ISIN: GB0004170089	
c)	Nature of the transaction	Purchase of shares	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		190.1 pence per share	6,380
e)	Aggregated information		
	- Volume	6,380	
	- Price	190.1 pence per share	
f)	Date of the transaction	7 March 2024	
g)	Place of the transaction	London Stock Exchange - XLON	

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