

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director Dealings

Triad Group Plc has been notified on 2 July 2024 of the following share purchases of, and transactions in, Ordinary Shares of the Company.

Dr John Rigg, Executive Chairman, has gifted a total of 2,000,000 Ordinary Shares to his daughters at nil consideration. 1,000,000 shares were transferred to Ms Charlotte Rigg, Deputy Executive Chairman, and 1,000,000 were transferred to Ms Emily Rigg.

Following the disposal, John Rigg holds 2,794,400 Ordinary Shares representing approximately 16.77% of the Company's issued share capital, and Charlotte Rigg holds 1,329,779 Ordinary Shares representing approximately 7.98% of the Company's issued share capital.

The information below, set out in accordance with the requirements of the UK Market Abuse Regulation, provides further detail on shares acquired.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Dr John Rigg	
2	Reason for the notification		
a)	Position/status	Executive Chairman	
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 Identification code	Ordinary Shares of GBP £0.01 par value each ISIN: GB0009035741	
b)	Nature of the transaction	Disposal of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.00	2,000,000
d)	Aggregated information - Aggregated volume - Price	2,000,000 £0.00	
e)	Date of the transactions	02 July 2024	
f)	Place of the transactions	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ms Charlotte Rigg	
2	Reason for the notification		
a)	Position/status	Deputy Executive Chairman	
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 Identification code	Ordinary Shares of GBP £0.01 par value each ISIN: GB0009035741	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s) £0.00	Volume(s) 1,000,000
d)	Aggregated information - Aggregated volume - Price	1,000,000 £0.00	
e)	Date of the transactions	02 July 2024	
f)	Place of the transactions	Outside a trading venue	

For further information, please contact:

Triad Group Plc
James McDonald - Finance Director and Company Secretary
01908 278 450

Zeus Capital Ltd
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 or visit 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

DSHUOARRSNUBRAR