

9 July 2024

Stelrad Group PLC

Notification and public disclosure of transactions by persons discharging managerial responsibility and persons closely associated with them.

Stelrad Group PLC (the "**Company**") announces that, on 8 July 2024, Bob Ellis, Chairman of the Company, sold 250,000 ordinary shares in the Company ("**shares**") at a price of £1.12 per share.

The sale was conducted for financial planning purposes and represents approximately 8.73% of Bob Ellis's holding in the Company. Following this transaction, Bob Ellis has an interest in 2,613,782 shares, representing 2.05% of the Company's share capital.

The Notification of Dealing Form can be found below.

This notification is made in accordance with the UK version of the EU Market Abuse Regulation 596/2014.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Bob Ellis	
2	Reason for the notification		
a)	Position/status	Chairman	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Stelrad Group PLC	
b)	LEI	2138006LKVGN16PTVA73	
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 £0.001 GB00BMHRMV23	
b)	Nature of the transaction	Disposal of shares	
c)	Price(s) and volume(s)	Price(s) £1.12	Volume(s) 250,000
d)	Aggregated information - Aggregated volume - Price	250,000 Ordinary Shares £280,000.00	
e)	Date of the transaction	8 July 2024	
f)	Place of the transaction	London Stock Exchange	

Enquiries:

Computershare Company Secretarial Services Limited

Company Secretary

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