

For release Wednesday 14 August 2024

**NWF Group plc**

NWF Group plc: Director/PDMR Shareholding

NWF Group plc ('NWF' or the 'Company') the specialist distributor operating in UK markets, announces that it has been notified that, on 14 August 2024, Amanda Burton, Non-Executive Director, purchased 17,254 shares of 25 pence each ('Ordinary Shares'). Following this transaction, Ms Burton will have a beneficial interest in 17,254 Ordinary Shares representing 0.03% per cent of the Company's issued share capital.

Tom Harland Group Company Secretary	Reg Hoare/Catherine Chapman/ Clementina Esman	Mike Bell/Ed Allsopp
<b>NWF Group plc</b>	<b>MHP Group</b>	<b>Peel Hunt LLP</b> (Nominated Advisor and broker)
Tel: 01829 260 260	Tel: 020 3128 8339	Tel: 020 7418 8900

The information below (set out in accordance with the requirements of EU Market Abuse Regulation) provides further detail:

1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a.	Name	Amanda Jane Burton
2.	<b>Reason for the notification</b>	
a.	Position/status	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	NW F Group plc					
b.	LEI	213800ARRZNN1W VZ9M70					
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 25p in the Company  GB0006523608					
b.	Nature of the transaction	Purchase of shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>173p</td><td>17,254</td></tr></table>		Price(s)	Volume(s)	173p	17,254
Price(s)	Volume(s)						
173p	17,254						
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	n/a					
e.	Date of the transaction	14 August 2024					
f.	Place of the transaction	London Stock Exchange					

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