

17-Sep-2024 / 16:16 GMT/BST

The Company announces that on 16 September 2024 ("Grant Date"), the following awards in respect of ordinary shares of 11.205105p each in the Company ("Shares") were granted by way of nil cost options under the Travis Perkins Plc Restricted Share Plan ("RSP") to the Company's Chief Executive Officer, Peter Redfern ("CEO"), as follows:

Name	Status	Type of RSP Award	Number of options
Peter Redfern	PDMR	2024 RSP Award	108,373

The number of shares subject to the nil-cost options awarded has been calculated using a share price of £8.766 (being the three days average mid-market closing price of the Company's Shares as derived from the London Stock Exchange's Daily Official List on the three dealing days immediately preceding the Grant Date)

The options will normally vest after a period of three years and will then be exercisable after the completion of a two year holding period following vesting. If the options vest they will be exercisable until the tenth anniversary of the Grant Date (or such shorter period as determined by the Board). The awards are subject to performance underpins.

In the event that dividends are paid in the period between grant and the release date, the number of shares awarded will be increased to reflect the dividends that would have accrued had they been reinvested in shares.

The Notification of Dealing Form for the PDMR can be found below. This announcement is made in accordance with the requirements of the UK Market Abuse Regulation.

For further information please contact:

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Notification of Dealing Form

1	Details of the person discharging managerial responsibilities/ person closely associated		
a)	Name	Peter Redfern	
2	Reason for the notification		
a)	Position/Status	PDMR- Chief Executive Officer	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Travis Perkins plc	
b)	LEI	2138001I27OUBAF22K83	
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 transaction have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 11.205105 pence each ISIN: GB00BK9RKT01	
b)	Nature of the transaction	In each case, options over ordinary shares of 11.205105 pence each granted under the Company's Restricted Share Plan at nil cost.	
c)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		-	108,373
d)	Aggregated information		
		Aggregate Price	Aggregate Volume
	-Aggregated volume	n/a	n/a
	-Price	n/a	n/a
e)	Date of the transaction	16 September 2024	
f)	Place of the transaction	Outside a trading venue	

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

ISIN: GB00BK9RKT01

Category Code: DSH

TIDM: TPK

LEI Code: 2138001I27OUBAF22K83

OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

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End of AnnouncementEQS News Service
