

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

**Triad Group Plc**  
("Triad" or "the Company")

**Director Dealings**

Triad Group Plc has been notified on 19 September 2024 of the following share purchases of, and transactions in, Ordinary Shares of the Company.

Dr John Rigg, Executive Chairman, has purchased a total of 125,000 Ordinary Shares at the price of 280 pence per share. Following the purchase, John Rigg holds 2,989,400 Ordinary Shares representing approximately 17.93% 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	Ordinary Shares of GBP £0.01 par value each					
	Identification code	ISIN: GB0009035741					
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>£2.80</td><td>125,000</td></tr></table>		Price(s)	Volume(s)	£2.80	125,000
Price(s)	Volume(s)						
£2.80	125,000						
d)	Aggregated information - Aggregated volume - Price	125,000 £2.80					
e)	Date of the transaction	18 September 2024					
f)	Place of the transaction	London Stock Exchange					

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

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