

1 October 2024

Headlam Group plc

('Headlam' or the 'Company')

Director/PDMR shareholding

Headlam (LSE: HEAD) the UK's leading floorcoverings distributor, announces that on 1 October 2024, Robin Williams, Non-Executive Director, purchased 4,250 ordinary shares of 5 pence each in the Company at a price of 137.88 pence per ordinary share and Adam Phillips, Chief Financial Officer purchased 2,168 ordinary shares of 5 pence each in the Company at a price of 137.66 pence per ordinary share.

Enquiries:

Headlam Group plc

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Adam Phillips, Chief Financial Officer

Alison Hughes, General Counsel & Company
Secretary

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Tom Scrivens / Atholl Tweedie

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George Sellar / Finn Nugent

Notification and public disclosure of transactions by persons discharging managerial responsibilities ('PDMR') / persons closely associated with them ('PCA').

1.	Details of PDMR / PCA	
a)	Name	Robin Williams
2.	Reason for the notification	
a)	Position / status	Non-Executive Director
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer	
a)	Name	Headlam Group plc
b)	LEI	213800I4AZZUJEYX9O90
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	Ordinary shares of 5 pence each

	financial instrument, type of instrument		
b)	Identification code	ISIN: GB0004170089	
c)	Nature of the transaction	Purchase of shares	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		137.88 pence per share	4,250
e)	Aggregated information		
	- Volume	4,250	
	- Price	137.88 pence per share	
f)	Date of the transaction	1 October 2024	
g)	Place of the transaction	London Stock Exchange - XLON	

1.	Details of PDMR / PCA		
a)	Name	Adam Phillips	
2.	Reason for the notification		
a)	Position / status	Chief Financial Officer	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer		
a)	Name	Headlam Group plc	
b)	LEI	213800I4AZZUJEYX9O90	
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 5 pence each	
b)	Identification code	ISIN: GB0004170089	
c)	Nature of the transaction	Purchase of shares	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		137.66 pence per share	2,168
e)	Aggregated information		
	- Volume	2,168	
	- Price	137.66 pence per share	
f)	Date of the transaction	1 October 2024	

g)	Place of the transaction	London Stock Exchange - XLON
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