

12 November 2024

HOWDEN JOINERY GROUP PLC
 (the "Company")

NOTIFICATION OF A TRANSACTION IN SHARES BY A DIRECTOR

On 12 November 2024, Suzy Neubert, independent Non-Executive Director of the board of directors of the Company, purchased 7,305 ordinary shares in the Company at a price of 821.35 pence per share.

The Notification of Dealing Form for the transaction, provided in accordance with the requirements of UK MAR, may be found below.

NOTIFICATION OF DEALING FORM

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Suzy Neubert	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Howden Joinery Group Plc	
b)	LEI	213800KC1LJOJTY3JP45	
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		
	Nature of transaction	Purchase of ordinary 10 pence shares.	
	Description/type of Financial Instrument	Identification code	Date of transaction
	Ordinary shares of 10 pence each	GB0005576813	2024-11-12
	Individual transactions	Price(s)	Volume(s)
		GBP 8.2135	7,305
	Aggregated information	Price	Aggregated Volume
		GBP 8.2135	7,305
			Total
			GBP 59,999.62
			Total
			GBP 59,999.62

Enquiries

Forbes McNaughton, Company Secretary:

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