RNS Number: 8469M Howden Joinery Group PLC 19 November 2024

19 November 2024

## HOWDEN JOINERY GROUP PLC (the "Company")

# NOTIFICATION OF TRANSACTION IN SHARES BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The Company has been notified that on 19 November 2024, the PDMRs listed below purchased through the Company's Share Incentive Plan ("SIP") ordinary shares in the Company ("Partnership Shares") at a price of 822.5 pence per share. Under the terms of the SIP, each eligible employee can choose to purchase Partnership Shares from their gross pay as a lump sum or as a monthly contribution.

Name of PDMR	Number of Partnership Shares purchased
Andrew Livingston	19
Paul Hayes	18
Julian Lee	19

The Notification of Dealing Forms for the above transactions may be found below. These notifications are provided in accordance with the requirements of UK MAR.

#### NOTIFICATION OF DEALING FORM

1	Details of the person discharging	ng managerial responsibilities / person closely associated
a)	Name	William Andrew Livingston
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission a auction monitor	allowance market participant, auction platform, auctioneer or
a)	Name	Howden Joinery Group plc
b)	LEI	213800KC1LJOJTY3JP45
4	` '	ction to be repeated for (i) each type of instrument; (ii) each ate; and (iv) each place where transactions have been

Nature of transaction	Acquisition of partners	ship shares under the Howd	len Joinery Share Incentive
Description/type of Financial Instrument	Identification code	Date of transaction	Place of transaction
Ordinary shares of 10 pence each	GB0005576813	2024-11-19	London Stock Exchange (XLON)
Individual	Price(s)	Volume(s)	Total
transactions	GBP 8.225	19	GBP 156.28
Aggregated	Price	Aggregated Volume	Total
information	GBP 8.225	19	GBP 156.28

#### NOTIFICATION OF DEALING FORM

Details of the person discharging managerial responsibilities / person closely associated	
Name	Paul Hayes
Reason for the notification	
Position/status	Chief Financial Officer
Initial notification/ Amendment	Initial notification
	Name Reason for the notification Position/status

3	Details of the issue auction monitor	r, emission allowand	e market participant, auc	tion platform, auctioneer o
a)	Name	Howo	len Joinery Group plc	
b)	LEI	2138	00KC1LJOJTY3JP45	
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	Acquisition of partnership shares under the Howden Joinery Share Incentive		
	Description/type of Financial Instrument	Identification code	Date of transaction	Place of transaction
	Ordinary shares of 10 pence each	GB0005576813	2024-11-19	London Stock Exchange (XLON)
	Individual transactions	Price(s)	Volume(s)	Total
		GBP 8.225	18	GBP 148.05
	Aggregated information	Price	Aggregated Volume	Total
		GBP 8,225	18	GBP 148.05

#### NOTIFICATION OF DEALING FORM

1	Details of the person	n discharging	manag	gerial responsibilities / pe	rson closely associated	
a)	Name		George	e Julian Lee		
2	Reason for the noti	fication	cation			
a)	Position/status		PDMR	2		
b)	Initial notification/ Am	nendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor					
a)	Name		Howde	en Joinery Group plc		
b)	LEI		213800	0KC1LJOJTY3JP45		
4	type of transaction;			e repeated for (i) each ty iv) each place where trar	pe of instrument; (ii) each asactions have been	
4		(iii) each date	; and (i		sactions have been	
4	type of transaction; conducted	(iii) each date	; and (i	iv) each place where tran	sactions have been	
4	Nature of transaction; Description/type of Financial	Acquisition of p	; and (i	ship shares under the Howd	en Joinery Share Incentive	
4	Nature of transaction; conducted  Nature of transaction  Description/type of Financial Instrument  Ordinary shares of 10 pence each  Individual	Acquisition of Plan  Identification  GB0005576813	; and (i	ship shares under the Howd	en Joinery Share Incentive  Place of transaction  London Stock Exchange	
4	Nature of transaction; conducted  Nature of transaction  Description/type of Financial Instrument  Ordinary shares of 10 pence each	Acquisition of Plan  Identification  GB0005576813	partners  code  3  rice(s)  8.225	bhip shares under the Howd  Date of transaction  2024-11-19	en Joinery Share Incentive  Place of transaction  London Stock Exchange (XLON)	
4	Nature of transaction; conducted  Nature of transaction  Description/type of Financial Instrument  Ordinary shares of 10 pence each  Individual	Acquisition of Plan  Identification  GB0005576813	partners  code  3	Date of transaction  2024-11-19  Volume(s)	en Joinery Share Incentive  Place of transaction  London Stock Exchange (XLON)	

### **Enquiries**

Forbes McNaughton, Company Secretary: 020 7535 1110

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