

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 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 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																												
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a)	Name	Paul Hayes
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification/ Amendment	Initial notification

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Enquiries

Forbes McNaughton, Company Secretary:

020 7535 1110

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