

25 November 2024

HOWDEN JOINERY GROUP PLC
(the "Company")

NOTIFICATION OF TRANSACTION IN SHARES
BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The Company has been notified that, following the payment of the Company's 2024 interim dividend on 22 November 2024, the Persons Discharging Managerial Responsibilities ("PDMRs") listed below purchased Dividend Shares through the Howden Joinery Share Incentive Plan ("SIP") and/or ordinary shares in the Company pursuant to dividend reinvestment plans ("DRIPs"):

Name of PDMR	Date of purchase	Number of Shares purchased	Average price per share (pence)
Andrew Livingston	22 November 2024	9	821.5
	25 November 2024	3,155	817.45
Paul Hayes	22 November 2024	5	821.5
	25 November 2024	604	817.45
Guy Eccles	22 November 2024	5	821.5
Julian Lee	22 November 2024	10	821.5
David Sturdee	25 November 2024	47	817.45
Richard Sutcliffe	22 November 2024	5	821.5
	25 November 2024	371	817.45

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																												
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b)	LEI	213800KC1LJOJTY3JP45																											
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Individual transactions	Price(s)	Volume(s)	Total
	GBP 8.1745	3,155	GBP 25,790.55
Aggregated information	Price	Aggregated Volume	Total
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NOTIFICATION OF DEALING FORM

1	Details of the person discharging managerial responsibilities / person closely associated																												
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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NOTIFICATION OF DEALING FORM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Edward Guy Eccles
2	Reason for the notification	
a)	Position/status	PDMR
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
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NOTIFICATION OF DEALING FORM

1	Details of the person discharging managerial responsibilities / person closely associated																												
a)	Name	George Julian Lee																											
2	Reason for the notification																												
a)	Position/status	PDMR																											
b)	Initial notification/ Amendment	Initial notification																											
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																												
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a)	Name	David Sturdee									
2	Reason for the notification										
a)	Position/status	PDMR									
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									
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Ordinary shares of 10 pence each	GB0005576813	2024-11-25	London Stock Exchange (XLON)
Individual transactions	Price(s)	Volume(s)	Total
	GBP 8.1745	47	GBP 384.20
Aggregated information	Price	Aggregated Volume	Total
	GBP 8.1745	47	GBP 384.20

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1	Details of the person discharging managerial responsibilities / person closely associated																												
a)	Name	Richard Sutcliffe																											
2	Reason for the notification																												
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Enquiries

Forbes McNaughton, Company Secretary:

020 7535 1110

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