

## Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Susan Lannigan</i>				
	<i>Reason for the notification</i>					
a)	Position/status	<i>General Counsel and Company Secretary - PDMR</i>				
b)	Initial Notification Amendment	<i>Initial Notification</i>				
3	<i>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</i>					
a)	Name	<i>Grafton Group plc</i>				
b)	LEI	<i>635400BE9SBAG61DJ963</i>				
4	<i>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</i>					
a)	Description of the financial instrument, type of instrument Identification code	<i>Grafton Units</i>  <i>ISIN IE00B00MZ448</i>				
b)	Nature of the transaction	<i>Grant of an award pursuant to the rules of the Grafton Group plc 2021 Long Term Incentive Plan.</i>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><i>Price(s)</i></th> <th style="text-align: left;"><i>Volume(s)</i></th> </tr> </thead> <tbody> <tr> <td><i>n/a</i></td> <td><i>4,802</i></td> </tr> </tbody> </table>	<i>Price(s)</i>	<i>Volume(s)</i>	<i>n/a</i>	<i>4,802</i>
<i>Price(s)</i>	<i>Volume(s)</i>					
<i>n/a</i>	<i>4,802</i>					
d)	Aggregated information - Aggregated volume - Price	<i>n/a</i>				
e)	Date of the transaction	<i>28 November 2024</i>				
f)	Place of the transaction	<i>Outside a trading venue</i>				
g)	Additional Information	<i>n/a</i>				

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