

19 December 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 December 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 784.0 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	19
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																												
<table><tr><td>Nature of transaction</td><td colspan="3">Acquisition of partnership shares under the Howden Joinery Share Incentive Plan</td></tr><tr><td>Description/type of Financial Instrument</td><td>Identification code</td><td>Date of transaction</td><td>Place of transaction</td></tr><tr><td>Ordinary shares of 10 pence each</td><td>GB0005576813</td><td>2024-12-19</td><td>London Stock Exchange (XLON)</td></tr><tr><td rowspan="2">Individual transactions</td><td>Price(s)</td><td>Volume(s)</td><td>Total</td></tr><tr><td>GBP 7.84</td><td>19</td><td>GBP 148.96</td></tr><tr><td rowspan="2">Aggregated information</td><td>Price</td><td>Aggregated Volume</td><td>Total</td></tr><tr><td>GBP 7.84</td><td>19</td><td>GBP 148.96</td></tr></table>				Nature of transaction	Acquisition of partnership shares under the Howden Joinery Share Incentive Plan			Description/type of Financial Instrument	Identification code	Date of transaction	Place of transaction	Ordinary shares of 10 pence each	GB0005576813	2024-12-19	London Stock Exchange (XLON)	Individual transactions	Price(s)	Volume(s)	Total	GBP 7.84	19	GBP 148.96	Aggregated information	Price	Aggregated Volume	Total	GBP 7.84	19	GBP 148.96
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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
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or	

3	auction monitor		
a)	Name	Howden Joinery Group Plc	
b)	LEI	213800KC1LJOJTY3JP45	
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	Description/type of Financial Instrument	Identification code	Date of transaction
	Ordinary shares of 10 pence each	GB0005576813	2024-12-19
	Individual transactions	Price(s)	Volume(s)
		GBP 7.84	19
	Aggregated information	Price	Aggregated Volume
		GBP 7.84	19
			Total
			GBP 148.96

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		
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	Acquisition of partnership shares under the Howden Joinery Share Incentive Plan	
	Description/type of Financial Instrument	Identification code	Date of transaction
	Ordinary shares of 10 pence each	GB0005576813	2024-12-19
	Individual transactions	Price(s)	Volume(s)
		GBP 7.84	19
	Aggregated information	Price	Aggregated Volume
		GBP 7.84	19
			Total
			GBP 148.96

Enquiries

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