RNS Number: 8393Q Howden Joinery Group PLC 19 December 2024

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/ Am	nendment	Initial notification	
3	Details of the issue auction monitor	r, emission all	owance market participant, auction platform, auctioneer or	
a)	Name		Howden Joinery Group Plc	
b)	LEI		213800KC1LJOJTY3JP45	
4			on to be repeated for (i) each type of instrument; (ii) each e; and (iv) each place where transactions have been	
	Nature of transaction	Acquisition of Plan	partnership shares under the Howden Joinery Share Incentive	

Acquisition of partners Plan	ship shares under the Howd	en Joinery Share Incentive
Identification code	Date of transaction	Place of transaction
GB0005576813	2024-12-19	London Stock Exchange (XLON)
Price(s)	Volume(s)	Total
GBP 7.84	19	GBP 148.96
Price	Aggregated Volume	Total
GBP 7.84	19	GBP 148.96
	Plan  Identification code  GB0005576813  Price(s)  GBP 7.84  Price	Identification codeDate of transactionGB00055768132024-12-19Price(s)Volume(s)GBP 7.8419PriceAggregated Volume

#### 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	
2	Details of the issuer, emission allowance market participant, auction platform, auctioneer of		

3	auction monitor	-	• •	
a)	Name	How	den Joinery Group Plc	
b)	LEI	2138	00KC1LJOJTY3JP45	
4			be repeated for (i) each ty (iv) each place where trar	
	Nature of transaction	Acquisition of partner	ership shares under the Howo	den Joinery Share Incentive
	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	Price(s	) Volume(s)	Total
	transactions	GBP 7.84	19	GBP 148.96
	Aggregated	Price	Aggregated Volume	Total
	information	GBP 7.84	19	GBP 148.96

#### NOTIFICATION OF DEALING FORM

1	Details of the perso	ils of the person discharging managerial responsibilities / person closely associated			
a)	Name		George Julian Lee		
2	Reason for the noti	fication			
a)	Position/status		PDMR		
b)	Initial notification/ Amendment		itial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer o auction monitor				
a)	Name	Ho	owden Joinery Group Plc		
b)	LEI	21	213800KC1LJOJTY3JP45		
	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
4	type of transaction;				
4	type of transaction;	(iii) each date; a		sactions have been	
4	type of transaction; conducted	(iii) each date; an	rtnership shares under the Howd	sactions have been	
4	vpe of transaction; conducted  Nature of transaction  Description/type of Financial	Acquisition of part	rtnership shares under the Howd	len Joinery Share Incentive	

GBP 7.84

GBP 7.84

**Price** 

### **Enquiries**

transactions

Aggregated information

Forbes McNaughton, Company Secretary:

020 7535 1110

19

19

**Aggregated Volume** 

GBP 148.96

GBP 148.96

Total

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