

21 January 2025

HOWDEN JOINERY GROUP PLC
(the "Company")

**NOTIFICATION OF TRANSACTION IN SHARES
BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES**

The Company has been notified that on 20 January 2025, the PDMRs listed below purchased through the Company's Share Incentive Plan ("SIP") ordinary shares in the Company ("Partnership Shares") at a price of 774.5 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	20
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 border="1"> <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>2025-01-20</td><td>London Stock Exchange (XLON)</td></tr> <tr> <td>Individual transactions</td><td>Price(s)</td><td>Volume(s)</td><td>Total</td></tr> <tr> <td></td><td>GBP 7.745</td><td>19</td><td>GBP 147.16</td></tr> <tr> <td>Aggregated information</td><td>Price</td><td>Aggregated Volume</td><td>Total</td></tr> <tr> <td></td><td>GBP 7.745</td><td>19</td><td>GBP 147.16</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	2025-01-20	London Stock Exchange (XLON)	Individual transactions	Price(s)	Volume(s)	Total		GBP 7.745	19	GBP 147.16	Aggregated information	Price	Aggregated Volume	Total		GBP 7.745	19	GBP 147.16
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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	
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	2025-01-20
Individual transactions		Price(s)	Volume(s)
		GBP 7.745	20
Aggregated information		Price	Aggregated Volume
		GBP 7.745	20
			Total
			GBP 154.90

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	
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Description/type of Financial Instrument		Identification code	Date of transaction
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Individual transactions		Price(s)	Volume(s)
		GBP 7.745	19
Aggregated information		Price	Aggregated Volume
		GBP 7.745	19
			Total
			GBP 147.16

Enquiries

Forbes McNaughton, Company Secretary:

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