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 perso	person discharging managerial responsibilities / person closely associated				
a)	Name	١	William Andrew Livingston			
2	Reason for the notification					
a)	Position/status Chief Executive Officer					
b)	Initial notification/ Amendment		Initial notification			
3	Details of the issue auction monitor	r, emission allov	lowance market participant, auction platform, auctioneer			
a)	Name	H	Howden Joinery Group Plc			
b)	LEI	2	21380	0KC1LJOJTY3JP45		
	conducted Nature of transaction Acquisition of partnership shares under the Howden Joinery Share Incent					
	Nature of		artners	ship shares under the Howo	len Joinery Share Incentive	
	Nature of			ship shares under the Howo	len Joinery Share Incentive Place of transaction	
	Nature of transaction Description/type of Financial	Plan	code	' 		
	Nature of transaction Description/type of Financial Instrument Ordinary shares of	Plan Identification of GB0005576813	code	Date of transaction	Place of transaction London Stock Exchange (XLON)	
	Nature of transaction Description/type of Financial Instrument Ordinary shares of 10 pence each	Plan Identification of GB0005576813	code ce(s)	Date of transaction	Place of transaction London Stock Exchange (XLON) Tota	
	Nature of transaction Description/type of Financial Instrument Ordinary shares of 10 pence each Individual	Plan Identification of GB0005576813 Prio GBP 7	code ce(s)	Date of transaction 2025-01-20 Volume(s)	Place of transaction	

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	

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

	auction monitor		• • •	• •
)	Name	Howd	en Joinery Group Plc	
)	LEI	21380	0KC1LJOJTY3JP45	
			e repeated for (i) each ty (iv) each place where trar	be of instrument; (ii) each Isactions have been
	Nature of transaction	Acquisition of partner Plan	ship shares under the Howd	len Joinery Share Incentive
	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)	Tota
		GBP 7.745	20	GBP 154.90
	Aggregated	Price	Aggregated Volume	Tota

NOTIFICATION OF DEALING FORM

1	Details of the perso	n discharging ma	anag	erial responsibilities / pe	rson closely associated
a)	Name	G	George Julian Lee		
2	Reason for the notification				
a)	Position/status	/status PDMR			
c)	Initial notification/ Amendment		Initial notification		
3	Details of the issuer, emission allo auction monitor			e market participant, auc	tion platform, auctioneer o
a)	Name	Н	lowde	n Joinery Group Plc	
b)	LEI	21	13800	0KC1LJOJTY3JP45	
4	type of transaction;			e repeated for (i) each typ iv) each place where trar	
4		(iii) each date; a	and (i		sactions have been
4	type of transaction; conducted Nature of	(iii) each date; a Acquisition of par	and (i artners	v) each place where trar	sactions have been
4	type of transaction; conducted Nature of transaction Description/type of Financial	(iii) each date; a Acquisition of par Plan	and (i artners	iv) each place where tran	en Joinery Share Incentive
4	type of transaction; conducted Nature of transaction Description/type of Financial Instrument Ordinary shares of	(iii) each date; a Acquisition of par Plan Identification co	and (i artners ode	iv) each place where tranship shares under the Howd	en Joinery Share Incentive Place of transaction London Stock Exchange (XLON)
4	type of transaction; conducted Nature of transaction Description/type of Financial Instrument Ordinary shares of 10 pence each	(iii) each date; a Acquisition of par Plan Identification co GB0005576813	and (i artners ode	iv) each place where tranship shares under the Howd Date of transaction 2025-01-20	en Joinery Share Incentive Place of transaction London Stock Exchange (XLON) Tota
4	type of transaction; conducted Nature of transaction Description/type of Financial Instrument Ordinary shares of 10 pence each Individual	(iii) each date; a Acquisition of par Plan Identification co GB0005576813 Price GBP 7.	and (i artners ode	iv) each place where trans ship shares under the Howd Date of transaction 2025-01-20 Volume(s)	en Joinery Share Incentive Place of transaction London Stock Exchange

Enquiries

Forbes McNaughton, Company Secretary:

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