19 February 2025

HOWDEN JOINERY GROUP PLC (the "Company")

NOTIFICATION OF TRANSACTION IN SHARES BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The Company has been notified that on 19 February 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 831.0 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	18
Paul Hayes	18
Julian Lee	18

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 respon			gerial responsibilities / pe	rson closely associated
a)	Name	V	Nilliar	m 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 allow	wance	e market participant, auc	tion platform, auctioneer o
a)	Name	ŀ	Howden Joinery Group Plc		
b)	LEI	2	21380	0KC1LJOJTY3JP45	
				<i>,</i> .	nsactions have been
	Nature of transaction	Acquisition of pa	artners	ship shares under the Howc	
	Nature of			ship shares under the Howo	
	Nature of transaction Description/type of Financial	Plan		' 	len Joinery Share Incentive
	Nature of transaction Description/type of Financial Instrument Ordinary shares of	Plan Identification c GB0005576813		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 c GB0005576813	code ce(s)	Date of transaction	len Joinery Share Incentive 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 c GB0005576813 Pric GBP	code ce(s)	Date of transaction 2025-02-19 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

5	auction monitor	-	• • •	• •	
a)	Name	Howd	en Joinery Group Plc		
)	LEI	21380	0KC1LJOJTY3JP45		
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	Place of transaction	
	Ordinary shares of 10 pence each	GB0005576813	2025-02-19	London Stock Exchange (XLON)	
	Individual transactions	Price(s)	Volume(s)	Total	
		GBP 8.31	18	GBP 149.58	
	Aggregated	Price	Aggregated Volume	Total	
	information	GBP 8.31	18	GBP 149.58	

NOTIFICATION OF DEALING FORM

1	Details of the perso	n discharging ma	nagerial responsibilities / pe	erson closely associated	
a)	Name	Ge	George Julian Lee		
2	Reason for the notification				
a)	Position/status PDMR		MR		
)	Initial notification/ Amendment		Initial notification		
3	Details of the issue auction monitor	r, emission allowa	nce market participant, auc	tion platform, auctioneer o	
a)	Name	На	wden Joinery Group Plc		
b)	LEI	21	800KC1LJOJTY3JP45		
4	type of transaction;		b be repeated for (i) each ty d (iv) each place where trai		
4		(iii) each date; ar		nsactions have been	
4	type of transaction; conducted Nature of	(iii) each date; an Acquisition of part	d (iv) each place where train	nsactions have been	
4	type of transaction; conducted Nature of transaction Description/type of Financial	(iii) each date; ar Acquisition of part Plan	d (iv) each place where train	den Joinery Share Incentive	
4	type of transaction; conducted Nature of transaction Description/type of Financial Instrument Ordinary shares of	(iii) each date; ar Acquisition of part Plan Identification co	d (iv) each place where trainership shares under the Howe le Date of transaction 2025-02-19	Image: Section share been Iden 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; ar Acquisition of part Plan Identification co GB0005576813	d (iv) each place where trainership shares under the Howe Date of transaction 2025-02-19 s) Volume(s)	Ten 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 Individual	(iii) each date; ar Acquisition of part Plan Identification co GB0005576813 Price	d (iv) each place where trainership shares under the Howe le Date of transaction 2025-02-19 (s) Volume(s) 31 18	den Joinery Share Incentive Place of transaction London Stock Exchange	

Enquiries

Forbes McNaughton, Company Secretary:

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