

Triad Group Plc

("Triad" or "the Company")

Notification of Transactions by Person Discharging Managerial Responsibilities

The Company announces that it has been informed that, on 17 March 2025, Alison Lander (Non-Executive Director) has in order to effect a "Bed and ISA" transaction, sold 5,634 ordinary shares of £0.01 each ("Ordinary Shares") at a price of 350.00 pence per Ordinary Share and then repurchased into her Individual Savings Account (ISA), 5,592 Ordinary Shares at a price of 350.80 pence per Ordinary Share.

Following the completion of these transactions her ultimate beneficial ownership is changed to 177,248 Ordinary Shares in total, representing still 1.06% of the Company's total voting rights.

The Notification of Dealing Form for the above transactions, provided in accordance with the requirements of Article 19 of UK MAR, may be found below.

1.	Details of PDMR / person closely associated with them								
a)	Name	Alison Lander							
2.	Reason for the notification								
a)	Position / status	Non-Executive Director							
b)	Initial notification / amendment	Initial notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Triad Group Plc							
b)	LEI	213800MDNBFVEQEN1G84							
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								
a)	Description of the financial instrument	Ordinary shares of £0.01 each							
	Identification code	ISIN: GB0009035741							
b)	Nature of the transaction	On market sale of Ordinary Shares and immediate repurchase by way of Bed and ISA arrangement							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.5000 (sale)</td><td>5,634</td></tr><tr><td>£3.5800 (purchase)</td><td>5,592</td></tr></table>		Price(s)	Volume(s)	£3.5000 (sale)	5,634	£3.5800 (purchase)	5,592
Price(s)	Volume(s)								
£3.5000 (sale)	5,634								
£3.5800 (purchase)	5,592								
d)	Aggregated information -Aggregated sale -Aggregated purchase	5,634 - price of £3.5000 5,592 - price of £3.5800							
e)	Date of the transaction	17 March 2025							
f)	Place of the transaction	LONDON STOCK EXCHANGE XLON							

For further information, please contact:

Triad Group Plc

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Finance Director and Company Secretary
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Zeus Capital Limited

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