

26 March 2025

HOWDEN JOINERY GROUP PLC
(the "Company")

NOTIFICATION OF TRANSACTION IN SHARES
BY DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

2024 Deferred Bonus Arrangements

The Company announces that on 26 March 2025, the following Directors and persons discharging managerial responsibility ("PDMRs") acquired, through the London Stock Exchange, the number of ordinary shares of 10 pence ("Shares") listed in the table below at a price of 749.55 pence per Share under the Company's deferred bonus arrangements.

Name of Executive Director or PDMR	Number of Shares purchased
Andrew Livingston	17,707
Paul Hayes	11,578
Guy Eccles	5,548
Julian Lee	5,614
Richard Sutcliffe	5,614
Andrew Witts	6,481

The deferral period of the purchased Shares is two years from the date of purchase.

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		
Nature of transaction		Purchase of shares under the Company's 2024 deferred bonus arrangements.	
Description/type of Financial Instrument	Identification code	Date of transaction	Place of transaction
Ordinary shares of 10 pence each	GB0005576813	2025-03-26	London Stock Exchange (XLON)
Individual transactions	Price(s)	Volume(s)	Total
	GBP 7.4955	17,707	GBP 132,722.82
Aggregated information	Price	Aggregated Volume	Total
	GBP 7.4955	17,707	GBP 132,722.82

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a)	Name	George Julian Lee																													
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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Witts

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b)	Initial notification/ Amendment	Initial notification	
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Individual transactions	Price(s)	Volume(s)	Total
	GBP 7.4955	6,481	GBP 48,578.34
Aggregated information	Price	Aggregated Volume	Total
	GBP 7.4955	6,481	GBP 48,578.34

Enquiries

Forbes McNaughton, Company Secretary:

020 7535 1110

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