

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Susan Lannigan	
	Reason for the notification		
a)	Position/status	General Counsel and Company Secretary - PDMR	
b)	Initial Notification Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Grafton Group plc	
b)	LEI	635400BE9SBAG61DJ963	
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, type of instrument Identification code	Grafton Shares ISIN IE00B00MZ448	
b)	Nature of the transaction	Shares purchased by Trustees under the Grafton Group plc Employee Share Participation Scheme, a Revenue approved share plan, on 4 April 2025.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£8.41	1,253
d)	Aggregated information - Aggregated volume - Price	n/a	
e)	Date of the transaction	4 April 2025	
f)	Place of the transaction	XLON	
g)	Additional Information	n/a	

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