

08-Apr-2025 / 13:39 GMT/BST

Travis Perkins plc (the “Company”) announces that :

- On 4 April 2025 it was notified of the exercise of nil-cost options and subsequent sale of ordinary shares in the Company of 11.205105p (“Shares”) to meet the income tax and national insurance liabilities arising from the exercise of options by Duncan Cooper, Chief Financial Officer and by Robin Miller, General Counsel and Company Secretary each of whom is a Person Discharging Managerial Responsibilities (“PDMR”):

Name	Status	No. of options exercised		Exercise & sale date	No. of shares sold	Price	No. of shares retained
Duncan Cooper	PDMR	CFO Buyout Award of 2022 DSBP	11,105	04-Apr-2025	5,238	£5.076287	5,867
Robin Miller	PDMR	2022 Deferred Share Bonus Plan	5,038	04-Apr-2025	2,377	£5.076287	2,661

And

- On 7 April 2025 it was notified of the following transfer by the PDMR named below of Shares, acquired through the aforementioned exercise of options, to the PDMR’s spouse, who is a Person Closely Associated in respect of the PDMR (the “PCA”) for nil consideration:

Name	Status	Transfer date	No. of shares to be transferred	
Robin Miller	PDMR	07/04/2025	2022 Deferred Share Bonus Plan	2,661

This Notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation, the Notification of Dealing Forms for the PDMR can be found below.

For further information please contact:

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Notification of Dealing Form - Exercise of CFO Buyout Award of 2022 DSBP

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Duncan Cooper	
2	Reason for the notification		
a)	Position/Status	Chief Financial Officer/PDMR	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Travis Perkins plc	
b)	LEI	2138001I27OUBAF22K83	
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 transaction have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 11.205105 pence each ISIN: GB00BK9RKT01	
b)	Nature of the transaction	Exercise of CFO Buyout Award of 2022 DSBP granted as nil-cost options under the Travis Perkins plc Restricted Share Plan	
c)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		Nil	11,105
d)	Aggregated information -Aggregated volume		
		Aggregate	Aggregate
		Aggregate	Aggregate

	-Price	Price	Volume	Total
		Nil	11,105	n/a
e)	Date of the transaction	4 April 2025		
f)	Place of the transaction	Outside a trading venue		

Notification of Dealing Form - subsequent sale of ordinary shares by the PDMR

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Duncan Cooper	
2	Reason for the notification		
a)	Position/Status	Chief Financial Officer/PDMR	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Travis Perkins plc	
b)	LEI	2138001127OUBAF22K83	
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 transaction have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 11.205105 pence each ISIN: GB00BK9RKT01	
b)	Nature of the transaction	Sale of ordinary shares to meet income tax and national insurance liabilities falling due on exercise of CFO Buyout Award of 2022 DSBP granted as nil-cost options under the Travis Perkins plc Restricted Share Plan	
c)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		£5.076287	5,238
d)	Aggregated information -Aggregated volume -Price		
		Aggregate Price	Aggregate Volume Aggregate Total
		£5.076287	5,238 £26,589.5913
e)	Date of the transaction	4 April 2025	
f)	Place of the transaction	XLON	

Notification of Dealing Form - Exercise of 2022 Deferred Share Bonus Plan

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Robin Miller	
2	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	Travis Perkins plc	
b)	LEI	2138001127OUBAF22K83	
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 transaction have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 11.205105 pence each ISIN: GB00BK9RKT01	
b)	Nature of the transaction	Exercise of DSBP 2022 awards granted under the Travis Perkins plc 2017 Deferred Share Bonus Plan	
c)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		Nil	5,038
d)	Aggregated information -Aggregated volume -Price		
		Aggregate Price	Aggregate Volume Aggregate Total
		Nil	5,038 n/a

e)	Date of the transaction	4 April 2025
f)	Place of the transaction	Outside a trading venue

Notification of Dealing Form - subsequent sale of ordinary shares by the PDMR

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Robin Miller	
2	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	Travis Perkins plc	
b)	LEI	2138001I27OUBAF22K83	
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 transaction have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 11.205105 pence each ISIN: GB00BK9RKT01	
b)	Nature of the transaction	Sale of ordinary shares to meet income tax and national insurance liabilities falling due on exercise of DSBP 2022 awards granted under the Travis Perkins plc 2017 Deferred Share Bonus Plan	
c)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		£5.076287	2,377
d)	Aggregated information -Aggregated volume -Price		
		Aggregate Price	Aggregate Volume
		£5.076287	2,377
e)	Date of the transaction	4 April 2025	
f)	Place of the transaction	XLON	

Notification of Dealing Form - transfer to spouse by the PDMR

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Robin Miller	
2	Reason for the notification		
a)	Position/Status	General Counsel & 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	Travis Perkins plc	
b)	LEI	2138001I27OUBAF22K83	
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 transaction have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 11.205105 pence each ISIN: GB00BK9RKT01	
b)	Nature of the transaction	Transfer of shares to spouse	
c)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		Nil	2661
d)	Aggregated information		
	-Aggregated volume	Aggregate Price	Aggregate Volume
	-Price	n/a	2661
e)	Date of the transaction	7 April 2025	
f)	Place of the transaction	Outside a trading venue	

Notification of Dealing Form - the PCA

1	Details of the person discharging managerial responsibilities/person closely associated		

a)	Name	Sarah Miller		
2	Reason for the notification			
a)	Position/Status	PCA of General Counsel & Company Secretary		
b)	Initial notification/Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Travis Perkins plc		
b)	LEI	2138001I27OUBAF22K83		
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 transaction have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 11.205105 pence each ISIN: GB00BK9RKT01		
b)	Nature of the transaction	Transfer of shares from spouse		
c)	Price(s) and volume (s)			
		Price(s)	Volume(s)	
		Nil	2661	
d)	Aggregated information			
		Aggregate Price	Aggregate Volume	Aggregate Total
	-Aggregated volume -Price	n/a	2661	n/a
e)	Date of the transaction	7 April 2025		
f)	Place of the transaction	Outside a trading venue		

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