

## 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	David Arnold					
	Reason for the notification						
a)	Position/status	Chief Financial Officer					
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	<b>Grafton Units</b>  <b>ISIN IE00B00MZ448</b>					
b)	Nature of the transaction	Purchase of Grafton Shares					
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> <tr> <td>£8.351276</td> <td>2,867</td> </tr> </table>	Price(s)	Volume(s)	£8.351276	2,867	
Price(s)	Volume(s)						
£8.351276	2,867						
d)	Aggregated information - Aggregated volume - Price	n/a					
e)	Date of the transaction	2025-04-11					
f)	Place of the transaction	XLON (London Stock Exchange)					
g)	Additional Information						

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