

22 April 2025

**HOWDEN JOINERY GROUP PLC**  
(the "Company")

**NOTIFICATION OF TRANSACTION IN SHARES**  
**BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES**

The Company has been notified that on 17 April 2025, the PDMRs listed below purchased through the Company's Share Incentive Plan ("SIP") ordinary shares in the Company ("Partnership Shares") at a price of 718.5 pence per share. Under the terms of the SIP, each eligible employee can choose to purchase Partnership Shares from their gross pay as a lump sum or as a monthly contribution.

Name of PDMR	Number of Partnership Shares purchased
Andrew Livingston	21
Julian Lee	21
Paul Hayes	21

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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>																														
a)	Name	William Andrew Livingston																													
<b>2</b>	<b>Reason for the notification</b>																														
a)	Position/status	Chief Executive Officer																													
b)	Initial notification/ Amendment	Initial notification																													
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>																														
a)	Name	Howden Joinery Group plc																													
b)	LEI	213800KC1LJOJTY3JP45																													
<b>4</b>	<b>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</b>																														
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**NOTIFICATION OF DEALING FORM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Paul Hayes
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or</b>	

3	<b>auction monitor</b>		
a)	Name	Howden Joinery Group plc	
b)	LEI	213800KC1LJOJTY3JP45	
4	<b>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</b>		
	<b>Nature of transaction</b>	Acquisition of partnership shares under the Howden Joinery Share Incentive Plan	
	<b>Description/type of Financial Instrument</b>	<b>Identification code</b>	<b>Date of transaction</b>
	Ordinary shares of 10 pence each	GB0005576813	2025-04-17
	<b>Individual transactions</b>	<b>Price(s)</b>	<b>Volume(s)</b>
		GBP 7.185	21
	<b>Aggregated information</b>	<b>Price</b>	<b>Aggregated Volume</b>
		GBP 7.185	21
			<b>Total</b>
			GBP 150.88

#### NOTIFICATION OF DEALING FORM

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	George Julian Lee	
2	<b>Reason for the notification</b>		
a)	Position/status	PDMR	
b)	Initial notification/ Amendment	Initial notification	
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Howden Joinery Group plc	
b)	LEI	213800KC1LJOJTY3JP45	
4	<b>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</b>		
	<b>Nature of transaction</b>	Acquisition of partnership shares under the Howden Joinery Share Incentive Plan	
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		GBP 7.185	21
	<b>Aggregated information</b>	<b>Price</b>	<b>Aggregated Volume</b>
		GBP 7.185	21
			<b>Total</b>
			GBP 150.88

#### Enquiries

Forbes McNaughton, Company Secretary:

020 7535 1110

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