

9 May 2025

Lords Group Trading plc
('Lords', the 'Group' or the 'Company')

Director/PDMR Transaction

Lords, a leading distributor of building materials in the UK, announces that it has today been notified that on 8 May 2025, Sheena Mackay, a Non-Executive Director of the Company, purchased 64,695 ordinary shares in the Company at a price of 30.9 pence per ordinary share.

Following the transaction, Sheena Mackay is interested in 64,695 ordinary shares, representing 0.04% of the issued share capital of the Company.

The following notification is intended to satisfy the Company's obligations under Article 19(3) of the Market Abuse Regulation

1	<i>Details of the person discharging managerial responsibilities/person closely associated</i>						
a)	Name	Sheena Mackay					
2	<i>Reason for notification</i>						
a)	Position/Status	Non-Executive Director					
b)	Initial notification/amendment	Initial notification					
3	<i>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</i>						
a)	Name	Lords Group Trading plc					
b)	LEI	9845009A4D87F1CE5145					
4	<i>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</i>						
a)	Description of the financial instrument, type of instrument and identification code	Ordinary shares ISIN: GB00BM9CLS53					
b)	Nature of transaction	Purchase of ordinary shares					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>£0.309</td><td>64,695</td></tr></table>	Price	Volume	£0.309	64,695	
Price	Volume						
£0.309	64,695						
d)	Aggregated information	n/a					
e)	Date of transaction	8 May 2025					
f)	Place of transaction	AIMX					

- Ends -

FOR FURTHER ENQUIRIES:

Lords Group Trading plc

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Stuart Kilpatrick, Chief Financial Officer

Via Burson Buchanan

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Notes to editors:

Lords is a specialist distributor of building, plumbing, heating and DIY goods. The Group principally sells to local tradesmen, small to medium sized plumbing and heating merchants, construction companies and retails directly to the general public.

The Group operates through the following two divisions:

Merchanting: supplies building materials and DIY goods through its network of merchant businesses and online platform capabilities. It operates both in the 'light side' (building materials and timber) and 'heavy side' (civils and landscaping), through 31 locations in the UK.

Plumbing and Heating: a specialist distributor in the UK of plumbing and heating products to a UK network of independent merchants, installers and the general public. The division offers its customers an attractive proposition through a multi-channel offering. The division operates over 16 locations enabling nationwide next day delivery service.

Lords was established over 40 years ago as a family business with its first retail unit in Gerrards Cross, Buckinghamshire. Since then, the Group has grown to a business operating from 47 sites.

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