

2025 PSP Awards

The Company announces that on 19 June 2025 ("Grant Date"), awards in respect of ordinary shares of 11.205105p each in the Company ("Shares") were granted by way of conditional awards under the Travis Perkins Plc Performance Share Plan ("PSP") to the Company's Chief Financial Officer, Duncan Cooper ("CFO"), as follows:

Name	Status	Type of Awards	Number of conditional awards
Duncan Cooper	PDMR	2025 PSP Awards	214,592

The number of Shares subject to the conditional awards has been calculated using a share price of £6.208 (being the average market price of the Shares over the three dealing days immediately preceding the Grant Date). No consideration was paid for the grant of the awards. In the event that dividends are paid in the period between grant and the end of the holding period (described below), the number of awards will be increased to reflect the dividends that would have accrued had they been reinvested in shares.

The awards are subject to performance conditions. Performance will be measured over a three-year period (2025-2027) and the awards will then vest to the extent the performance conditions are met. A two-year post-vesting holding period will apply to vested shares. More detail can be found in the Travis Perkins Annual Report and Accounts 2024 and in the Company's Directors remuneration policy available at www.travisperkinsplc.co.uk/about-us/governance/, and the full rules of the PSP are available on the national storage mechanism.

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

For further information please contact:

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Company Secretariat Assistant
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Notification of Dealing Form

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							
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	2138001I270UBAF22K83							
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	Conditional awards over ordinary shares of 11.205105 pence each granted under the Company's Performance Share Plan at nil cost.							
c)	Price(s) and volume (s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>NIL</td> <td>214,592</td> </tr> </table>		Price(s)	Volume(s)	NIL	214,592		
Price(s)	Volume(s)								
NIL	214,592								
d)	Aggregated information	<table border="1"> <tr> <td>Aggregate Price</td> <td>Aggregate Volume</td> <td>Aggregate Total</td> </tr> <tr> <td>n/a</td> <td>n/a</td> <td>n/a</td> </tr> </table>		Aggregate Price	Aggregate Volume	Aggregate Total	n/a	n/a	n/a
Aggregate Price	Aggregate Volume	Aggregate Total							
n/a	n/a	n/a							
e)	Date of the transaction	19 June 2025							
f)	Place of the transaction	Outside a trading venue							

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