

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director Dealings

Triad Group Plc has been notified on 27 June 2025 of the following share purchase of, and transaction in, Ordinary Shares of the Company.

Alison Lander, non-Executive Director, has purchased a total of 6,722 Ordinary Shares into her ISA at the price of 297.50 pence per share. Following the purchase, Alison Lander holds 183,970 Ordinary Shares representing approximately 1.10% of the Company's issued share capital.

The information below, set out in accordance with the requirements of the UK Market Abuse Regulation, provides further detail on shares acquired.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Alison Lander					
2	Reason for the notification						
a)	Position/status	Non-Executive Director					
b)	Initial notification /Amendment	Initial					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Triad Group Plc					
b)	LEI	213800MDNBFVEQEN1G84					
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	Ordinary Shares of GBP £0.01 par value each					
	Identification code	ISIN: GB0009035741					
b)	Nature of the transaction	Purchase of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.975</td><td>6,722</td></tr></table>		Price(s)	Volume(s)	£2.975	6,722
Price(s)	Volume(s)						
£2.975	6,722						
d)	Aggregated information - Aggregated volume - Price	6,722 £2.975					
e)	Date of the transaction	27 June 2025					
f)	Place of the transaction	London Stock Exchange					

For further information, please contact:

Triad Group Plc
James McDonald - Finance Director and Company Secretary
01908 278 450

Zeus Capital Ltd
Alexandra Campbell-Harris
Tel: 020 7614 5900

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUUSWRVKUBRRR