

21 July 2025

HOWDEN JOINERY GROUP PLC
(the "Company")

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

The Company has been notified that on 18 July 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 826.0 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.

The Company also awarded Matching Shares under the SIP to each of the PDMRs listed below in a ratio of one Matching Share for every three Partnership Shares purchased (on only the first £600 worth of Partnership Shares purchased per tax year).

Name of PDMR	Number of Partnership Shares purchased	Number of Matching Shares awarded
Andrew Livingston	18	6
Austin Cooke	12	4
Julian Lee	18	6

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

1	Details of the person discharging managerial responsibilities / person closely associated																														
a)	Name	William Andrew Livingston																													
2	Reason for the notification																														
a)	Position/status	Chief Executive Officer																													
b)	Initial notification/ Amendment	Initial notification																													
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																														
a)	Name	Howden Joinery Group Plc																													
b)	LEI	213800KC1LJQJTY3JP45																													
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Individual transactions	Nil	6	n/a
Aggregated information	Price	Aggregated Volume	Total
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NOTIFICATION OF DEALING FORM

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a)	Name	Austin Cooke																													
2	Reason for the notification																														
a)	Position/status	PDMR																													
b)	Initial notification/ Amendment	Initial notification																													
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a)	Name	George Julian Lee					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification/ Amendment	Initial notification					
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a)	Name	Howden Joinery Group Plc					
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	Nil	6	n/a
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	Nil	6	n/a

Enquiries

Forbes McNaughton, Company Secretary:

020 7535 1110

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