

5 August 2025

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

Block Admission Update

Lords, a leading distributor of building materials in the UK, provides an update in relation to the Company's block admission arrangements ('Block Admission') in respect of new ordinary shares of £0.005 pence each ('Ordinary Shares') which may be issued as a result of exercises of existing options to subscribe for new Ordinary Shares pursuant to the Company's 2021 Deferred Bonus Plan.

Block Admission Interim Review

Pursuant to Rule 29 of, and Schedule Six to, the AIM Rules for Companies, the Company provides the following notification regarding its Block Admission.

Name of applicant:		Lords Group Trading plc		
Name of scheme:		Nil cost options awarded to employees of the Company to subscribe for new Ordinary Shares in the Company in respect of the Company's 2021 Deferred Bonus Plan.		
Period of return:	From:	05.02.2025	To:	05.08.2025
Balance of unallotted securities under scheme(s) from previous return:		312,602 Ordinary Shares		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		66,027 Ordinary Shares		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		246,575 Ordinary Shares		
Number and class of securities originally admitted and the date of admission:		388,604 Ordinary Shares - 5 February 2024		
Name of Contact		Stuart Kilpatrick		
Telephone Number of Contact		+44 (0)20 7583 8304		

FOR FURTHER ENQUIRIES:

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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 **three** divisions:

Merchandising: 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 32 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.

Digital: a market-leading e-commerce only platform serving UK homeowners and trade professionals through a suite of specialist Superstore websites. With over 140,000 listed products, the Superstores provide anyone building or improving homes in the UK with a unique hybrid approach combining online convenience with expert technical and customer support.

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 48 sites.

For additional information please visit www.lordsgrouptradingplc.co.uk.

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