

For release 8 August 2025

NWF Group plc

NWF Group plc: Director/PDMR Shareholding

NWF Group plc ('NWF', or the 'Company'), the specialist distributor operating in UK markets today announces that it has been notified that on 7 August 2025, Chris Belsham, Chief Executive, transferred 28,659 ordinary shares of 25p each in the capital of the Company ('Ordinary Shares') to his wife, Sarah Belsham, for nil consideration (the 'Transfer').

Following the Transfer, Chris Belsham, together with his spouse, remains interested in a total of 201,504 Ordinary Shares, representing approximately 0.41% of the Company's issued share capital.

For further information please contact:

Tom Harland, Group General Counsel
and Company Secretary

Reg Hoare/Veronica Farah

Mike Bell/Ed Allsopp

NWF Group plc

Tel: 01829 260 260

MHP

Tel: 07710 117 517

Peel Hunt LLP

(Nominated Adviser and Broker)
Tel: 020 7418 8900

The information below (set out in accordance with the requirements of EU Market Abuse Regulation) provides further detail:

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	1) Chris Belsham 2) Sarah Belsham	
2	Reason for the notification		
a)	Position/status	1) PDMR, Chief Executive 2) Person closely associated with Chris Belsham (wife)	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	NWF Group plc	
b)	LEI	213800ARRZNN1WVZ9M70	
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 Identification code	Ordinary Shares of 25 pence each	
b)	Nature of the transaction	1) Sale of 28,659 Ordinary Shares by Chris Belsham 2) Purchase of 28,659 Ordinary Shares by Sarah Belsham	
c)	Price(s) and volume(s)	Price(s) 1) nil 2) nil	Volume(s) 28,659 28,659
d)	Aggregated information	n/a - each a single transaction	
	- Aggregated volume		
	- Aggregated price		

e)	Date of the transaction	7 August 2025
f)	Place of the transaction	Outside of a trading venue



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