

The following amendments have been made to the 'SIP PDMR Notification' announcement released on 2 September 2025 at 12.58 under RNS No 6929X:

- James MacKenzie, a PDMR, did not receive an award of free shares under the Company's SIP on 1 September 2025.

All other details remain unchanged. The full amended text is shown below.

2 September 2025

HOWDEN JOINERY GROUP PLC
(the "Company" or "Howdens")

**NOTIFICATION OF TRANSACTION IN SHARES BY EXECUTIVE DIRECTORS AND
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES**

Award of free shares under the Howden Joinery Group Plc Share Incentive Plan (SIP)

The Company announces that on 1 September 2025 the following free shares were granted to Executive Directors and PDMRs under the SIP as detailed in the table below:

Name of PDMR	Free shares under award
Andrew Livingston	29
Jackie Callaway	29
Austin Cooke	29
Guy Eccles	29
Julian Lee	29
Richard Sutcliffe	29

Awards of free shares granted under the SIP are not subject to any performance conditions. Under normal circumstances the awards will vest in full subject to the Executive Director or PDMR remaining a Qualifying Employee until the third anniversary of the date of grant, as defined in the rules of the SIP. No consideration was paid for the acquisition of the awards.

The Notification of Dealing Forms for the above grants may be found below. These notifications are provided in accordance with the requirements of the UK Market Abuse Regulation.

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	
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		
	Nature of transaction	Award of free shares under the Howden Joinery Group Plc Share Incentive Plan.	
	Description/type of Financial Instrument	Identification code	Date of transaction
	Ordinary shares of 10 pence each	GB0005576813	2025-09-01
	Individual	Price(s)	Volume(s)
			Total

transactions	GBP nil	29	n/a
Aggregated information	Price(s)	Aggregated Volume	Total
	GBP nil	29	n/a

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1	Details of the person discharging managerial responsibilities / person closely associated																												
a)	Name	Jacqueline Callaway																											
2	Reason for the notification																												
a)	Position/status	Chief Financial Officer																											
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a)	Name	Austin Cooke																											
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b)	Initial notification/ Amendment	Initial notification																											
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1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Richard Sutcliffe	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification/ Amendment	Initial notification	
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Enquiries

Forbes McNaughton, Company Secretary:

020 7535 1110

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