RNS Number: 8738X Howden Joinery Group PLC 03 September 2025

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.

1	Details of the person discharging	ng 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 o auction monitor			
a)	Name	Howden Joinery Group Plc		
b)	LEI	213800KC1LJOJTY3JP45		
4		ction to be repeated for (i) each type of instrument; (ii) each ate; and (iv) each place where transactions have been		

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	Place of transaction		
Ordinary shares of 10 pence each	GB0005576813	2025-09-01	Outside a trading venue		
Individual	Price(s)	Volume(s)	Total		

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

NO	TIFICATION OF DE	ALING FORM				
1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name		Jacqueline Callaway			
2	Reason for the notification					
a)	Position/status		Chief I	Financial Officer		
b)	Initial notification/ Amendment		Initial ı	notification		
3	Details of the issue auction monitor	r, emission allov	wance	e market participant, auc	tion platform, auctioneer or	
a)	Name	1	Howde	en Joinery Group Plc		
b)	LEI	1	21380	0KC1LJOJTY3JP45		
4		(iii) each date;	and (	iv) each place where tran		
	Description/type of Financial Identification		code	Date of transaction	Place of transaction	
	Ordinary shares of 10 pence each	GB0005576813		2025-09-01	Outside a trading venue	
	Individual	Pri	ce(s)	Volume(s)	Total	
	transactions	GE	3P nil	29	n/a	
	Aggregated	Pri	ce(s)	Aggregated Volume	Total	
	information	GB	3P nil	29	n/a	

NO.	TIFICATION OF DE	ALING FORM				
1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name		Austin Cooke			
2	Reason for the noti	fication				
a)	Position/status		PDMR	2		
b)	Initial notification/ Am	nendment	Initial ı	notification		
3	Details of the issue auction monitor	r, emission allo	owance	e market participant, auc	tion platform, auctioneer or	
a)	Name		Howde	en Joinery Group plc		
b)	LEI		21380	0KC1LJOJTY3JP45		
4	type of transaction; conducted	(iii) each date	; and (	iv) each place where trar		
	Nature of transaction	Award of free s Plan.	shares i	under the Howden Joinery G	Group Plc Share Incentive	
	Description/type of Financial Instrument		code	Date of transaction	Place of transaction	
	Ordinary shares of 10 pence each	GB000557681	3	2025-09-01	Outside a trading venue	
	Individual	Pr	rice(s)	Volume(s)	Total	
	transactions	_	BP nil	29	n/a	
	Aggregated		rice(s)	Aggregated Volume	Total	
	information	G	BP nil	29	n/a	

1	Details of the person	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name		Edward Guy Eccles			
2	Reason for the noti	fication				
a)	Position/status		PDMR			
b)	Initial notification/ Amendment		Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor					
a)	Name		Howde	en Joinery Group plc		
b)	LEI		21380	0KC1LJOJTY3JP45		
4	type of transaction;			e repeated for (i) each typ iv) each place where trar		
4		(iii) each date	; and (i		sactions have been	
4	type of transaction; conducted	(iii) each date	; and (i	iv) each place where tran	sactions have been	
4	Nature of transaction  Description/type of Financial	Award of free s	; and (i	under the Howden Joinery G	Group Plc Share Incentive	
4	Nature of transaction; conducted  Nature of transaction  Description/type of Financial Instrument  Ordinary shares of 10 pence each  Individual	Award of free s Plan.  Identification  GB0005576813	; and (i	under the Howden Joinery G	Froup Plc Share Incentive	
4	Nature of transaction; conducted  Nature of transaction  Description/type of Financial Instrument  Ordinary shares of 10 pence each	Award of free s Plan.  Identification  GB0005576813	code 3 rice(s)	under the Howden Joinery G  Date of transaction  2025-09-01  Volume(s)	Place of transaction  Outside a trading venue  Total	
4	Nature of transaction; conducted  Nature of transaction  Description/type of Financial Instrument  Ordinary shares of 10 pence each  Individual	Award of free s Plan.  Identification  GB0005576813  Pr Gl	code	under the Howden Joinery G  Date of transaction  2025-09-01  Volume(s)	Place of transaction  Outside a trading venue	

	TIFICATION OF DE	ALING FORM			
1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	G	eorge	e Julian Lee	
2	Reason for the notification				
a)	Position/status		DMR		
b)	Initial notification/ An	nendment Ini	itial n	otification	
3	Details of the issue auction monitor	r, emission allowa	ance	market participant, auc	tion platform, auctioneer or
a)	Name	Ho	owde	n Joinery Group plc	
b)	LEI	21	13800	KC1LJOJTY3JP45	
4	conducted  Nature of			v) each place where tran	
	transaction	Plan.			roup i le chare meente
		i idii.			
	Description/type of Financial Instrument	Identification co	ode	Date of transaction	Place of transaction
	of Financial		ode	Date of transaction 2025-09-01	'
	of Financial Instrument  Ordinary shares of	Identification co			Place of transaction
	of Financial Instrument  Ordinary shares of 10 pence each	Identification co	e(s)	2025-09-01	Place of transaction  Outside a trading venue  Total
	of Financial Instrument  Ordinary shares of 10 pence each  Individual	Identification co	e(s)	2025-09-01 <b>Volume(s)</b>	Place of transaction  Outside a trading venue

NOTIFICATION OF DEALING FORM				
1	Details of the person discharging	g managerial responsibilities / person closely associated		
a)	Name	Richard Sutcliffe		
2	Reason for the notification			
a)	Position/status	PDMR		
b)	Initial notification/ Amendment	Initial notification		
	Dataila of the issuer emission of	Hauranaa markat nartiainant arratian nlatfarm arratianaar ar		

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer of auction monitor						
a)	Name	I	Howden Joinery Group plc				
b)	LEI		213800KC1LJOJTY3JP45				
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 Award of free shares under the Howden Joinery Group Plc Share Incentive Plan.						
	Description/type of Financial Instrument	Identification of	code	Date of transaction	Place of transaction		
	Ordinary shares of 10 pence each	GB0005576813		2025-09-01	Outside a trading venue		
	Individual	Pri	ce(s)	Volume(s)	Total		
	transactions	GB	3P nil	29	n/a		

Price(s)

GBP nil

**Enquiries** 

Forbes McNaughton, Company Secretary:

Aggregated information

020 7535 1110

Total

n/a

**Aggregated Volume** 

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