

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc
BLOCK LISTING SIX MONTHLY RETURN

Date: 15 September 2025

Name of applicant:		Triad Group Plc		
Name of scheme:		2008 Share Option Scheme		
Period of return:	From:	14 March 2025	To:	12 September 2025
Balance of unallotted securities under scheme(s) from previous return:		162,191		
<u>Plus:</u> 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):		0		
<u>Less:</u> Number of securities issued/allotted under scheme(s) during period (see UKLR 20.6.7G):		0		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		162,191		

Name of contact:		James McDonald		
Telephone number of contact:		01908 278450		

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