

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc
("Triad" or "the Company")

Director Dealings

Triad Group Plc has been notified on 26 September 2025 of the following share sale of, and transaction in, Ordinary Shares of the Company.

Chris Duckworth, Senior non-Executive Director, has sold a total of 4,000 Ordinary Shares at the price of 311.50 pence per share. Following the sale, Chris Duckworth holds 18,026 Ordinary Shares representing approximately 0.10% of the Company's issued share capital.

The information below, set out in accordance with the requirements of the UK Market Abuse Regulation, provides further detail on shares sold.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Chris Duckworth					
2	Reason for the notification						
a)	Position/status	Senior non-Executive Director					
b)	Initial notification /Amendment	Initial					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Triad Group Plc					
b)	LEI	213800MDNBFVEQEN1G84					
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	Ordinary Shares of GBP £0.01 par value each					
	Identification code	ISIN: GB0009035741					
b)	Nature of the transaction	Sale of shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.115</td><td>4,000</td></tr></table>		Price(s)	Volume(s)	£3.115	4,000
Price(s)	Volume(s)						
£3.115	4,000						
d)	Aggregated information - Aggregated volume - Price	4,000 £3.115					
e)	Date of the transaction	24 September 2025					
f)	Place of the transaction	London Stock Exchange					

For further information, please contact:

Triad Group Plc
James McDonald - Finance Director and Company Secretary
01908 278 450

Zeus Capital Ltd
Darshan Patel
Tel: 020 7614 5900

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