

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director Dealings

The Company announces that it has been informed that, on 19 January 2026, Tim Eckes (Client Services Director) has in order to effect a "Bed and ISA" transaction, sold 3,251 ordinary shares of £0.01 each ("Ordinary Shares") at a price of 240.00 pence per Ordinary Share and then repurchased into his Individual Savings Account (ISA), the same number of 3,251 Ordinary Shares at an average price of 241.04 pence per Ordinary Share.

Following the completion of these transactions his ultimate beneficial ownership is unchanged and remains at 147,180 Ordinary Shares in total, representing approximately 0.84% of the Company's total voting rights.

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

1.	Details of PDMR / person closely associated with them										
a)	Name	Tim Eckes									
2.	Reason for the notification										
a)	Position / status	Director									
b)	Initial notification / amendment	Initial notification									
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 Identification code	Ordinary shares of £0.01 each ISIN: GB0009035741									
b)	Nature of the transaction	On market sale of Ordinary Shares and immediate repurchase by way of Bed and ISA arrangement									
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.4000 (sale)</td><td>3,251</td></tr><tr><td>£2.4100 (purchase)</td><td>3,221</td></tr><tr><td>£2.4500 (purchase)</td><td>30</td></tr></table>		Price(s)	Volume(s)	£2.4000 (sale)	3,251	£2.4100 (purchase)	3,221	£2.4500 (purchase)	30
Price(s)	Volume(s)										
£2.4000 (sale)	3,251										
£2.4100 (purchase)	3,221										
£2.4500 (purchase)	30										
d)	Aggregated information -Aggregated sale -Aggregated purchase	3,251 - average price of £2.4000 3,251 - average price of £2.4104									
e)	Date of the transaction	19 January 2026									
f)	Place of the transaction	LONDON STOCK EXCHANGE XLON									

For further information, please contact:

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

Zeus Capital Limited
Darshan Patel
Tel: 020 7614 5900

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUROURNSUAUAR