

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

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

Triad Group Plc has been notified on 26 January 2026 of the following share purchases of, and transactions in, Ordinary Shares of the Company.

Charlotte Rigg, Deputy Executive Chairman, has purchased a total of 10,158 Ordinary Shares at an average price of 264.15 pence per share. Following the above purchases, Ms Rigg has a total beneficial interest in 1,553,635 Ordinary Shares, representing 8.91% of the current share capital of the Company.

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

1	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	Charlotte Rigg												
2	Reason for the notification													
a)	Position/status	Deputy Executive Chairman												
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 Identification code	Ordinary Shares of GBP £0.01 par value each ISIN: GB0009035741												
b)	Nature of the transaction	Direct purchase of shares												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.57</td> <td>3,095</td> </tr> <tr> <td>£2.60</td> <td>3,825</td> </tr> <tr> <td>£2.79</td> <td>354</td> </tr> <tr> <td>£2.79</td> <td>354</td> </tr> <tr> <td>£2.75</td> <td>2,530</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.57	3,095	£2.60	3,825	£2.79	354	£2.79	354	£2.75	2,530
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£2.79	354													
£2.75	2,530													
d)	Aggregated information - Aggregated volume - Price	10,158 £2.6415												
e)	Date of the transaction	26 January 2026												
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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