RNS Number : 3755X
Travis Perkins PLC
19 March 2026

Travis Perkins plc (the "Company") announces that :

On 19 March 2026 it was notified of the exercise of nil-cost options and subsequent sale of ordinary shares in the Company of 11.205105p ("Shares") to meet the income tax and national insurance liabilities arising from the exercise of options by Duncan Cooper, Chief Financial Officer and a Person Discharging Managerial Responsibilities ("PDMR"):

Name	Status	No. of options exercised		Exercise & sale date	No. of shares sold	Price	No. of shares retained
Duncan Cooper	PDMR	CFO Buyout Award of 2023 DSBP	13,973	19 March 2026	6,591	£5.635634	7,382

This Notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation, the Notification of Dealing Forms for the PDMR can be found below.

For further information please contact:

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Company Secretary

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Notification of Dealing Form - Exercise of CFO Buyout Award of 2023 DSBP

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Duncan Cooper
2	**Reason for the notification**	
a)	Position/Status	Chief Financial Officer/PDMR
b)	Initial notification/Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Travis Perkins plc
b)	LEI	2138001I27OUBAF22K83
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 transaction have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 11.205105 pence each ISIN: GB00BK9RKT01
b)	Nature of the transaction	Exercise of CFO Buyout Award of 2023 DSBP granted as nil-cost options under the Travis Perkins plc Restricted Share Plan
c)	Price(s) and volume (s)	Price(s): Nil Volume(s): 13,973
d)	Aggregated information -Aggregated volume -Price	Aggregate Price: Nil Aggregate Volume: 13,973 Aggregate Total: n/a
e)	Date of the transaction	19 March 2026
f)	Place of the transaction	Outside a trading venue

Notification of Dealing Form - subsequent sale of ordinary shares by the PDMR

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Duncan Cooper
2	**Reason for the notification**	

a)	Position/Status	Chief Financial Officer/PDMR
b)	Initial notification/Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Travis Perkins plc
b)	LEI	2138001I27OUBAF22K83
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 transaction have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 11.205105 pence each ISIN: GB00BK9RKT01
b)	Nature of the transaction	Sale of ordinary shares to meet income tax and national insurance liabilities falling due on exercise of CFO Buyout Award of 2023 DSBP granted as nil-cost options under the Travis Perkins plc Restricted Share Plan
c)	Price(s) and volume (s)	Price(s): £5.635634 Volume(s): 6,591
d)	Aggregated information -Aggregated volume -Price	Aggregate Price: £5.635634 Aggregate Volume: 6,591 Aggregate Total: £37,144.46369
e)	Date of the transaction	19 March 2026
f)	Place of the transaction	XLON

END

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