

For immediate release

5 June 2026



SANDERSON DESIGN GROUP PLC

("Sanderson Design Group", the "Company" or the "Group")

**Vesting of Awards under LTIP, Director/PDMR
Shareholdings and Total Voting Rights**

Sanderson Design Group PLC (AIM: SDG), the luxury interior design and furnishings group, announces that Lisa Montague, Chief Executive Officer, Mike Woodcock, Chief Financial Officer, certain other persons discharging managerial responsibilities ("PDMRs") and employees have received ordinary shares of 1p each in the Company ("Ordinary Shares") under the terms of the Company's Long-Term Incentive Plan ("LTIP") (the "Vesting").

The awards vested on 02 June 2026 for nil consideration pursuant to a conditional award made on 02 June 2023. The number of Ordinary Shares which vested is stated after the deduction of the relevant taxation and National Insurance charges.

Following the Vesting, Lisa Montague's and Mike Woodcock's holdings of Ordinary Shares are set out in the table below:

Executive Director	No. of Ordinary Shares subject to vesting	Resultant Interest in Ordinary Shares	% of Total Voting Rights
Lisa Montague	24,563	611,619	0.85%
Mike Woodcock	19,082	38,390	0.05%

The LTIP Awards have been satisfied by way of transfer from the Employee Benefit Trust.

Total Voting Rights

Following the Vesting, the Company hereby notifies that, as at the date of this announcement, the Company's issued share capital consists of 72,264,620 Ordinary Shares, with one voting right per Ordinary Share. The Company does not hold any Ordinary Shares in Treasury, therefore, the total number of Ordinary Shares in the Company with voting rights is 72,264,620.

The above figure of 72,264,620 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	1. Lisa Montague 2. Mike Woodcock 3. Mauricio Solodujin 4. Claire Vallis 5. Charlotte Archer
2.	Reason for the notification	
a)	Position/status	1. Chief Executive Officer

		2. Chief Financial Officer 3. Global Commercial Director 4. Design Director 5. Group Marketing Director	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Sanderson Design Group PLC	
b)	LEI	213800A8K2WOUZJQL93	
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 1 pence each GB0003061511	
b)	Nature of the transaction	Receipt of Ordinary Shares pursuant to a conditional award under the Company's LTIP	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. Nil	24,563
		2. Nil	19,082
		3. Nil	3,866
		4. Nil	3,866
		5. Nil	736
d)	Aggregated information	Not applicable	
e)	Date of the transaction	02 June 2026	
f)	Place of the transaction	Outside a trading venue	

For further information:

Sanderson Design Group PLC

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Lisa Montague, Chief Executive Officer

Mike Woodcock, Chief Financial Officer

David Gracie, Company Secretary

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Notes for editors:

About Sanderson Design Group

Sanderson Design Group PLC is a luxury interior furnishings company that designs, manufactures and markets wallpapers, fabrics and paints. In addition, the Company derives licensing income from the use of its designs on a wide range of products such as bed and bath collections, rugs, blinds and tableware.

Sanderson Design Group's brands include Zoffany, Sanderson, Morris & Co., Harlequin, Clarke & Clarke and Scion.

The Company has a strong UK manufacturing base comprising Anstey wallpaper factory in Loughborough and Standfast & Barracks, a fabric printing factory, in Lancaster. Both sites manufacture for the Company and for other wallpaper and fabric brands.

Sanderson Design Group employs approximately 500 people and its products are sold worldwide. It has showrooms in London, New York and Chicago.

Sanderson Design Group trades on the AIM market of the London Stock Exchange under the ticker symbol SDG.

LEI: 213800A8K2WOUZJQL93

For further information please visit: www.sandersondesign.group

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