

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

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

Director Dealings

Triad Group Plc has been notified on 1 July 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 8,619 Ordinary Shares at an average price of 334.15 pence per share. Following the above purchases, Ms Rigg has a total beneficial interest in 1,566,925 Ordinary Shares, representing 8.99% 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><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£3.15</td><td>2,515</td></tr><tr><td>£3.38</td><td>1,470</td></tr><tr><td>£3.49</td><td>1,709</td></tr><tr><td>£3.40</td><td>2,925</td></tr></table>		Price(s)	Volume(s)	£3.15	2,515	£3.38	1,470	£3.49	1,709	£3.40	2,925
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£3.15	2,515												
£3.38	1,470												
£3.49	1,709												
£3.40	2,925												
d)	Aggregated information - Aggregated volume - Price	8,619 £3.3415											
e)	Date of the transaction	1 July 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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