

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

Director/PDMR Shareholding

Triad Group Plc, the UK-based IT systems, consulting and resourcing company, has been notified that on 31 January 2017 Nick Burrows, Finance Director, sold 18,000 Ordinary shares of 1p each ("Ordinary Shares") at a price of 78p pence per Ordinary share.

For further information, please contact:

Triad Group Plc
Nick Burrows
Company Secretary
Tel: 01908 278450

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nick Burrows
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	
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 1p each ISIN : GB0009035741				
b)	Nature of the transaction	Sale 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>£0.78</td> <td>18,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.78	18,000
Price(s)	Volume(s)					
£0.78	18,000					
d)	Aggregated information - Aggregated volume - Price	N/A (Single transaction)				
e)	Date of the transaction	31 January 2017				
f)	Place of the transaction	London Stock Exchange (XLON)				