

Triad Group Plc

BLOCK LISTING SIX MONTHLY RETURN

Date: 7 February 2018

Name of <i>applicant</i> :		Triad Group Plc		
Name of scheme:		2008 Share Option Scheme		
Period of return:	From:	14 March 2017	To:	13 September 2017
Balance of unallotted securities under scheme(s) from previous return:		553,000		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		77,400 (Note: As at the date of this return a further 65,000 securities have been allotted under the scheme. These will be reported in the next scheduled return due in March 2018).		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		475,600		
Name of contact:		Nick Burrows		
Telephone number of contact:		01908 278450		