

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("the Company")

Notice of Annual General Meeting

The Company confirms that copies of its annual report and accounts for the year ended 31 March 2018 and notice of annual general meeting ("AGM") have been posted to shareholders and will be available on the Company's website at www.triad.co.uk.

The Company confirms that its AGM is to be held at 11.00am on 5 September 2018 at The Dock, Tobacco Quay, Wapping Lane, London E1W 2SF.

For further information please contact:

Nick Burrows
Company Secretary
Tel: 01908 278450