

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

## **Triad Group Plc**

### **Statement re substantial shareholdings**

“It has come to my attention that there are various degrees of confusion and uncertainty in public surrounding substantial shareholdings in Triad. I refer shareholders and any other interested parties to a recent claim lodged in the High Court (High Court of Justice, Queen’s Bench Division, Media and Communications List, Claim Number QB-2018-000581: Triad Group Plc, Nicholas Burrows, Alistair Fulton v Mira Makar) which I believe will assist in clarifying the situation. As the matter is sub judice, I am unable to enter into any discussion or debate.”

**Dr J C Rigg**

Executive Chairman, Triad Group Plc

3 January 2019