

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director/PCA Dealings

Triad Group Plc, has been notified on 31 January 2020 of the following share purchases of, and transactions in, the Ordinary Shares of the Company.

Charlotte Rigg, Non-executive Director, purchased a total of 100,000 Ordinary Shares at a price of 35 pence per share. Following the above transactions, Ms Rigg has a total beneficial interest in 100,000 Ordinary Shares, representing 0.63% of the current share capital of the Company.

Alison Lander a person closely associated with Executive Chairman, John Rigg, purchased a total of 25,000 Ordinary Shares at a price of 36 pence per share.

The information below, set out in accordance with the requirements of the EU 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	Non-executive director				
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 border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£0.35</td><td>100,000</td></tr></tbody></table>	Price(s)	Volume(s)	£0.35	100,000
Price(s)	Volume(s)					
£0.35	100,000					
d)	Aggregated information - Aggregated volume	N/A				

	- Price	
e)	Date of the transaction	31 January 2020
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Alison Lander				
2	Reason for the notification					
a)	Position/status	PCA of Executive Chairman, John Rigg				
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				
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£0.36	25,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	31 January 2020				
f)	Place of the transaction	London Stock Exchange				

For further information, please contact:

Triad Group Plc

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