

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

PCA Share Purchase

Triad Group Plc, has been notified on 19 February 2020 of the following share purchase of, and transactions in, the Ordinary Shares of the Company.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides detail on shares acquired.

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				
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	Ordinary Shares of GBP £0.01 par value each				
	Identification code	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>£0.385</td><td>75,000</td></tr></tbody></table>	Price(s)	Volume(s)	£0.385	75,000
Price(s)	Volume(s)					
£0.385	75,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	19 February 2020				
f)	Place of the transaction	London Stock Exchange				

For further information, please contact:

Triad Group Plc

Nick Burrows – Finance Director and Company Secretary
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Arden Partners plc

Richard Johnson
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