

## Triad Group Plc

### BLOCK LISTING SIX MONTHLY RETURN

Date: 16 March 2020

Name of <i>applicant</i> :		Triad Group Plc	
Name of scheme:		2008 Share Option Scheme	
Period of return:	From:	14 September 2019	To: 13 March 2020
Balance of unallotted securities under scheme(s) from previous return:		863,600	
<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):		11,000	
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		852,600	

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