

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

## Triad Group Plc

### BLOCK LISTING SIX MONTHLY RETURN

Date: 14 September 2020

Name of <i>applicant</i> :		Triad Group Plc	
Name of scheme:		2008 Share Option Scheme	
Period of return:	From:	14 March 2020	To: 13 September 2020
Balance of unallotted securities under scheme(s) from previous return:		852,600	
<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):		10,000	
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		842,600	

Name of contact:	James McDonald
Telephone number of contact:	01908 278450