

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director/PCA Dealings

Triad Group Plc, has been notified on 16 March 2021 of the following share purchases of, and transactions in, the Ordinary Shares of the Company.

Alistair Fulton, Senior Non-Executive Director, has purchased a total of 21,840 Ordinary Shares at an average price of 141.87 pence per share. This purchase includes 13,690 shares into his ISA at the price of 140.00 pence per share and 8,150 Ordinary Shares at the price of 145.00 pence per share. Following the above transactions, Mr Fulton has a total beneficial interest in 337,040 Ordinary Shares, representing 2.1% of the current share capital of the Company, excluding Ordinary Shares held by Eileen Fulton.

Eileen Fulton, a person closely associated with Senior Non-Executive Director, Alistair Fulton, has purchased a total of 21,840 Ordinary Shares at an average price of 141.87 pence per share.

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

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Alistair Fulton						
2	Reason for the notification							
a)	Position/status	Senior 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	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>£1.40</td> <td>13,690 (on 11 March 2021)</td> </tr> <tr> <td>£1.45</td> <td>8,150 (on 15 March 2021)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.40	13,690 (on 11 March 2021)	£1.45	8,150 (on 15 March 2021)
Price(s)	Volume(s)							
£1.40	13,690 (on 11 March 2021)							
£1.45	8,150 (on 15 March 2021)							
d)	Aggregated information							

	- Aggregated volume	21,840
	- Price	£1.4187
e)	Date of the transaction	11 and 15 March 2021
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Eileen Fulton						
2	Reason for the notification							
a)	Position/status	PCA of Senior Non-Executive Director, Alistair Fulton						
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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£1.45	8,150 (on 15 March 2021)							
d)	Aggregated information - Aggregated volume - Price	21,840 £1.4187						
e)	Date of the transaction	12 and 15 March 2021						
f)	Place of the transaction	London Stock Exchange						

For further information, please contact:

Triad Group Plc

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