

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

**Triad Group Plc**

("Triad" or "the Company")

**Director/PCA Dealings**

Triad Group Plc, has been notified on 5 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 50,000 Ordinary Shares at an average price of 116.25 pence per share into his ISA. Following the above transactions, Mr Fulton has a total beneficial interest in 315,200 Ordinary Shares, representing 1.97% 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 50,000 Ordinary Shares at an average price of 116.25 pence per share.

Chris Duckworth, Non-Executive Director, has purchased 8,647 Ordinary Shares at a price of 116 pence per share. Following the above transaction, Mr Duckworth has a total beneficial interest in 22,026 Ordinary Shares, representing 0.14% of the current share capital of the Company.

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

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |   |          |           |        |                          |       |                          |
|----------|--|---|----------|-----------|--------|--------------------------|-------|--------------------------|
| a)       | Name   | Alistair Fulton   |          |           |        |                          |       |                          |
| <b>2</b> | <b>Reason for the notification</b>   |   |          |           |        |                          |       |                          |
| a)       | Position/status  | Senior Non-Executive Director   |          |           |        |                          |       |                          |
| b)       | Initial notification /Amendment  | Initial   |          |           |        |                          |       |                          |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |          |           |        |                          |       |                          |
| a)       | Name   | Triad Group Plc   |          |           |        |                          |       |                          |
| b)       | LEI  | 213800MDNBFVEQEN1G84  |          |           |        |                          |       |                          |
| <b>4</b> | <b>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</b> |   |          |           |        |                          |       |                          |
| 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>£1.125</td><td>25,000 (on 2 March 2021)</td></tr><tr><td>£1.20</td><td>25,000 (on 4 March 2021)</td></tr></tbody></table> | Price(s) | Volume(s) | £1.125 | 25,000 (on 2 March 2021) | £1.20 | 25,000 (on 4 March 2021) |
| Price(s) | Volume(s)  |   |          |           |        |                          |       |                          |
| £1.125   | 25,000 (on 2 March 2021)   |   |          |           |        |                          |       |                          |
| £1.20    | 25,000 (on 4 March 2021)   |   |          |           |        |                          |       |                          |

|    |  |                       |
|----|--|-----------------------|
| d) | Aggregated information<br>- Aggregated volume<br>- Price | 50,000<br>£1.1625     |
| e) | Date of the transaction                                  | 2 and 4 March 2021    |
| f) | Place of the transaction                                 | London Stock Exchange |

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |        |                          |       |                          |
|----------|--|--|----------|-----------|--------|--------------------------|-------|--------------------------|
| a)       | Name   | Eileen Fulton  |          |           |        |                          |       |                          |
| <b>2</b> | <b>Reason for the notification</b>   |  |          |           |        |                          |       |                          |
| a)       | Position/status  | PCA of Senior Non-Executive Director, Alistair Fulton  |          |           |        |                          |       |                          |
| b)       | Initial notification<br>/Amendment   | Initial  |          |           |        |                          |       |                          |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |          |           |        |                          |       |                          |
| a)       | Name   | Triad Group Plc  |          |           |        |                          |       |                          |
| b)       | LEI  | 213800MDNBFVEQEN1G84   |          |           |        |                          |       |                          |
| <b>4</b> | <b>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</b> |  |          |           |        |                          |       |                          |
| a)       | Description of the financial instrument, type of instrument<br><br>Identification code   | Ordinary Shares of GBP £0.01 par value each<br><br>ISIN: GB0009035741  |          |           |        |                          |       |                          |
| b)       | Nature of the transaction  | Direct purchase of shares  |          |           |        |                          |       |                          |
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| Price(s) | Volume(s)  |  |          |           |        |                          |       |                          |
| £1.125   | 25,000 (on 2 March 2021)   |  |          |           |        |                          |       |                          |
| £1.20    | 25,000 (on 4 March 2021)   |  |          |           |        |                          |       |                          |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | 50,000<br>£1.1625  |          |           |        |                          |       |                          |
| e)       | Date of the transaction  | 2 and 4 March 2021   |          |           |        |                          |       |                          |
| f)       | Place of the transaction   | London Stock Exchange  |          |           |        |                          |       |                          |

|          |  |                        |
|----------|--|------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                     |                        |
| a)       | Name   | Chris Duckworth        |
| <b>2</b> | <b>Reason for the notification</b>   |                        |
| a)       | Position/status  | Non-Executive Director |
| b)       | Initial notification<br>/Amendment   | Initial                |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b> |                        |

| a)       | Name   | Triad Group Plc  |  |          |           |       |       |
|----------|--|--|--|----------|-----------|-------|-------|
| b)       | LEI  | 213800MDNBFVEQEN1G84   |  |          |           |       |       |
| <b>4</b> | <b>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</b> |  |  |          |           |       |       |
| 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>£1.16</td> <td>8,647</td> </tr> </tbody> </table> |  | Price(s) | Volume(s) | £1.16 | 8,647 |
| Price(s) | Volume(s)  |  |  |          |           |       |       |
| £1.16    | 8,647  |  |  |          |           |       |       |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price   | N/A  |  |          |           |       |       |
| e)       | Date of the transaction  | 3 March 2021   |  |          |           |       |       |
| f)       | Place of the transaction   | London Stock Exchange  |  |          |           |       |       |

For further information, please contact:

**Triad Group Plc**

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