

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("the Company")

Notice of Annual General Meeting

The Company confirms that copies of its annual report and accounts for the year ended 31 March 2021 and notice of annual general meeting ("AGM") have been posted to shareholders and will be available on the Company's website at www.triad.co.uk.

The Company confirms that its AGM is to be held at 11.00 a.m. on 28 July 2021 at The Frobisher Rooms (Level 4), Barbican Centre, Silk Street, London, EC2Y 8DS.

Due to the Covid-19 social distancing measures currently in place at the date of this notification, shareholders are strongly discouraged from attending this meeting in person. We are closely monitoring developments relating to the Covid-19 pandemic and, if there are any changes to our AGM arrangements, we will notify you as soon as possible.

For further information please contact:

James McDonald
Company Secretary
Tel: 01908 278450