## **Triad Group Plc**

## **BLOCK LISTING SIX MONTHLY RETURN**

## Date: 14 September 2021

| Name of applicant:   |       | Triad Group Plc          |     |                   |
|--|-------|--------------------------|-----|-------------------|
| Name of scheme:  |       | 2008 Share Option Scheme |     |                   |
| Period of return:  | From: | 14 March 2021            | To: | 13 September 2021 |
| Balance of unallotted securities under scheme(s) from previous return:   |       | 804,000                  |     |                   |
| Plus: 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                        |     |                   |
| Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):   |       | 286,000                  |     |                   |
| Equals: Balance under scheme(s) not yet issued/allotted at end of period:  |       | 518,000                  |     |                   |

| Name of contact:             | James McDonald |
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