

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director Dealings

Triad Group Plc, has been notified of the following share purchase of, and transactions in, the Ordinary Shares of the Company on 19 November 2021.

James McDonald, Finance Director and Company Secretary, has purchased 27,600 Ordinary Shares at a price of 125 pence per share. Following the above transaction, Mr McDonald has a total beneficial interest in 27,600 Ordinary Shares, representing 0.17% of the current share capital of the Company.

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	James McDonald				
2	Reason for the notification					
a)	Position/status	Finance Director and Company Secretary				
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 Identification code	Ordinary Shares of GBP £0.01 par value each ISIN: GB0009035741				
b)	Nature of the transaction	Direct purchase of shares				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price</th><th>Volume</th></tr></thead><tbody><tr><td>£1.25</td><td>27,600</td></tr></tbody></table>	Price	Volume	£1.25	27,600
Price	Volume					
£1.25	27,600					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	19 November 2021				
f)	Place of the transaction	London Stock Exchange				

For further information, please contact:

Triad Group Plc

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