

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc
("Triad" or "the Company")

Director/PDMR Shareholding

Triad Group Plc was notified on 23 November 2021 that Adrian Leer, Managing Director, has exercised 150,000 options and Tim Eckes, Client Services Director, has exercised 60,000 options over Ordinary shares of 1p each ("Ordinary Shares") granted pursuant to the Company's 2008 Share Option Scheme at an exercise price of 53.5 pence per Ordinary share.

Following these purchases Adrian Leer has an interest in 305,379 Ordinary Shares and Tim Eckes has an interest in 120,374 Ordinary Shares, representing 1.85% and 0.73%, respectively, of the enlarged issued share capital of the Company.

Both Mr Leer and Mr Eckes currently have no intention of selling these shares.

These 210,000 Ordinary Shares will be admitted to trading pursuant to an existing block listing granted to the Company by London Stock Exchange plc and will rank pari passu with existing Ordinary Shares.

Contacts:

Triad Group Plc

James McDonald – Finance Director
01908 278 450

Arden Partners

Richard Johnson
020 7614 5900

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Adrian Leer				
2	Reason for the notification					
a)	Position/status	Director				
b)	Initial notification /Amendment	Initial notification				
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 1p each ISIN : GB0009035741				
b)	Nature of the transaction	Exercise of Options				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.535</td> <td>150,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.535	150,000
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£0.535	150,000					
d)	Aggregated information	N/A				
e)	Date of the transaction	23 November 2021				
f)	Place of the transaction	Outside of a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Tim Eckes				
2	Reason for the notification					
a)	Position/status	Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Triad Group plc				
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