

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director Dealings

Triad Group Plc has been notified on 18 January 2022 of the following share purchases of, and transactions in, Ordinary Shares of the Company.

John Rigg, Executive Chairman, has purchased a total of 50,000 Ordinary Shares at an average price of 133.5 pence per share. Following the above purchases, Dr Rigg has a total beneficial interest in 4,559,400 Ordinary Shares, representing 27.57% 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.

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	John Rigg								
2	Reason for the notification									
a)	Position/status	Executive Chairman								
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	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>£1.30</td><td>25,000 (on 13 January 2022)</td></tr><tr><td>£1.34</td><td>12,500 (on 14 January 2022)</td></tr><tr><td>£1.40</td><td>12,500 (on 17 January 2022)</td></tr></tbody></table>	Price(s)	Volume(s)	£1.30	25,000 (on 13 January 2022)	£1.34	12,500 (on 14 January 2022)	£1.40	12,500 (on 17 January 2022)
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£1.40	12,500 (on 17 January 2022)									
d)	Aggregated information - Aggregated volume - Price	50,000 £1.335								
e)	Date of the transaction	13, 14 and 17 January 2022								
f)	Place of the transaction	London Stock Exchange								

For further information, please contact:

Triad Group Plc

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