

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible) ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ :		Triad Group PLC (company number 02285049)		
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)				
Non-UK issuer				<input type="checkbox"/>
2. Reason for the notification (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights				<input type="checkbox"/>
An acquisition or disposal of financial instruments				<input type="checkbox"/>
An event changing the breakdown of voting rights				<input type="checkbox"/>
Other (please specify) ⁱⁱⁱ :				X
3. Details of person subject to the notification obligation ^{iv}				
Name		Miles Andrew Needham and Sarah Cook (as the joint trustees in bankruptcy of Mira Makar)		
City and country of registered office (if applicable)				
4. Full name of shareholder(s) (if different from 3.) ^v				
Name		Mira Makar		
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached ^{vi} :		Please see box 11		
6. Date on which issuer notified (DD/MM/YYYY):		11 April 2022		
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vii}
Resulting situation on the date on which threshold was crossed or reached	23.89%			23.89%

Position of previous notification (if applicable)				
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8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}

A: Voting rights attached to shares

Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
Ordinary	3,951,452		23.89%	
SUBTOTAL 8. A	3,951,452		23.89%	

B 1: Financial Instruments according to DTR5.3.1R (1) (a)

Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
SUBTOTAL 8. B 1				

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)

Type of financial instrument	Expiration date ^x	Exercise/ Conversion Pe- riod ^{xi}	Physical or cash Settlement ^{xii}	Number of voting rights	% of voting rights
SUBTOTAL 8.B.2					

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")			
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{xiii}			X
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) ^{xiv}			
Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{xvi}
<p>This notification is being made as a result of the bankruptcy of the person still registered in the register of members of the issuer and recent developments regarding that shareholding.</p> <p>On 29 March 2022, an order was made by the High Court (the "Order") in which it was determined that the register of members of the issuer showing Mira Makar ("MM") as the registered member of all 3,951,452 ordinary shares in the issuer (together the "Shares") should be rectified to reflect the legal position that the registered member should be Miles Needham and Sarah Cook in their capacity as the joint trustees in bankruptcy of Mira Makar (together the "Trustees"). The Order went on to order that Equiniti Limited ("Equiniti"), as the appointed registrar of the issuer, should issue a new share certificate in respect of the Shares in the name of the Trustees.</p> <p>A new share certificate showing the Trustees as the holders of the Shares was issued on behalf of the issuer by Equiniti and dated 31 March 2022 (the "New Share Certificate").</p>

The Trustees were not notified of the issue of the New Share Certificate until 8 April 2022. The Trustees did not receive the New Share Certificate until 11 April 2022.

Place of completion	
Date of completion	