

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director Dealings

Triad Group Plc has been notified on 30 May 2022 of the following share purchases of, and transactions in, Ordinary Shares of the Company.

Charlotte Rigg, non-Executive Director, has purchased a total of 15,000 Ordinary Shares at an average price of 129.2 pence per share into her ISA. Following the above purchases, Ms Rigg has a total beneficial interest in 177,000 Ordinary Shares, representing 1.07% 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	Charlotte Rigg												
2	Reason for the notification													
a)	Position/status	Non-Executive Director												
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>£1.250</td><td>2,000</td></tr><tr><td>£1.290</td><td>2,000</td></tr><tr><td>£1.290</td><td>5,000</td></tr><tr><td>£1.300</td><td>5,000</td></tr><tr><td>£1.348</td><td>1,000</td></tr></tbody></table>	Price(s)	Volume(s)	£1.250	2,000	£1.290	2,000	£1.290	5,000	£1.300	5,000	£1.348	1,000
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£1.250	2,000													
£1.290	2,000													
£1.290	5,000													
£1.300	5,000													
£1.348	1,000													
d)	Aggregated information - Aggregated volume - Price	15,000 £1.292												
e)	Date of the transactions	30 May 2022												
f)	Place of the transactions	London Stock Exchange												

For further information, please contact:

Triad Group Plc

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Arden Partners plc

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