

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("the Company")

Voting Rights and Capital

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, the Company notifies the market of the following;

At close of business on 29 December 2023 the Company's issued share capital consisted of 16,624,781 ordinary shares of 1p each.

The Company does not hold any shares in Treasury, therefore the total number of voting rights in the Company is currently 16,624,781. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in the Company.

For further information, please contact:

James McDonald
Company Secretary
Tel: 01908 278450