

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("Triad" or "the Company")

Director Dealings

Triad Group Plc has been notified on 31 July 2024 of the following share purchases of, and transactions in, the Ordinary Shares of the Company.

Dr John Rigg, Executive Chairman, has purchased a total of 70,000 Ordinary Shares at an average price of 285.00 pence per share. Following the above transaction, Dr Rigg has a total beneficial interest in 2,864,400 Ordinary Shares, representing 17.18% of the current share capital of the Company.

Alison Lander, Non-Executive Director, has purchased 30,000 Ordinary Shares at a price of 285.00 pence per share. Following the above transaction, Ms Lander has a total beneficial interest in 177,290 Ordinary Shares, representing 1.06% 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>£2.85</td><td>70,000</td></tr></tbody></table>	Price(s)	Volume(s)	£2.85	70,000
Price(s)	Volume(s)					
£2.85	70,000					
d)	Aggregated information - Aggregated volume - Price	70,000 £2.85				
e)	Date of the transaction	31 July 2024				
f)	Place of the transaction	London Stock Exchange				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Alison Lander				
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					
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£2.85	30,000					
d)	Aggregated information - Aggregated volume - Price	30,000 £2.85				
e)	Date of the transaction	31 July 2024				
f)	Place of the transaction	London Stock Exchange				

For further information, please contact:

Triad Group Plc

James McDonald – Finance Director and Company Secretary
01908 278 450

Zeus Capital Ltd

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