

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc
("Triad" or "the Company")

Committee changes

Triad Group Plc announces that effective from 31 March 2026, Charlotte Rigg, Deputy Executive Chairman, has stepped down from her position as Chairman of the Audit Committee and retains her position on the Committee. Charlotte has also been appointed to the Remuneration Committee, effective 31 March 2026.

Steve Sanderson, senior independent non-Executive Director, has been appointed as Chairman of the Audit Committee, effective 31 March 2026.

Triad Group Plc

James McDonald – Finance Director and Company Secretary

Tel: 01908 278 450

Zeus Capital Limited

Darshan Patel

Tel: 020 7614 5900