

# Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	David Arnold
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Executive Director / Chief Financial Officer
b)	Initial Notification Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Grafton Group plc
b)	LEI	635400BE9SBAG61DJ963
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	Grafton Units ISIN IE00B00MZ448
b)	Nature of the transaction	Grant of options under savings-related share scheme which are exercisable between 1 December 2023 – 30 May 2024
c)	Price(s) and volume(s)	1,557 options to acquire Grafton Units at an option price of £5.78 per Grafton Unit
d)	Aggregated information — Aggregated volume — Price	Not applicable
e)	Date of the transaction	2020-11-02
f)	Place of the transaction	Outside a trading venue
g)	Additional Information	