

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)]

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	David Arnold
2	Reason for the notification	
a)	Position/status	Executive Director / Chief Financial Officer
b)	Initial Notification Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Grafton Group plc
b)	LEI	635400BE9SBAG61DJ963
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 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	