

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>											
a)	Name	Caroline Arnold										
<b>2</b>	<b>Reason for the notification</b>											
a)	Position/status	Spouse of CFO, David Arnold										
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	(1) Purchase of 100 Grafton Units by Caroline Arnold (2) Sale of 100 Grafton Units from SIPP										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(1)</td> <td>1,032.091p</td> <td>100</td> </tr> <tr> <td>(2)</td> <td>1,031.0825p</td> <td>100</td> </tr> </tbody> </table>			Price(s)	Volume(s)	(1)	1,032.091p	100	(2)	1,031.0825p	100
	Price(s)	Volume(s)										
(1)	1,032.091p	100										
(2)	1,031.0825p	100										
d)	Aggregated information — Aggregated volume — Price	Not applicable										
e)	Date of the transaction	2021-03-11										
f)	Place of the transaction	XLON										
g)	Additional Information											