

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

1	Details of the person discharging managerial responsibilities/person closely associated								
a)	Name	David Arnold							
2 Reason for the notification									
a)	Position/status	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	Exercise of options to buy Grafton Units which were granted in October 2017 under savings-related share scheme							
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 60%;">Price(s)</th> <th style="width: 35%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>£6.77</td> <td>1,329</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1.	£6.77	1,329
	Price(s)	Volume(s)							
1.	£6.77	1,329							
d)	Aggregated information — Aggregated volume — Price	n/a							
e)	Date of the transaction	25 February 2021							
f)	Place of the transaction	Outside a trading venue							
g)	Additional Information	n/a							