

For release Friday 1 March 2024

**NWF Group plc**

NWF Group plc: Director/PDMR Shareholding

NWF Group plc ('NWF' or the 'Company'), the specialist distributor, announces that it has been notified that, on 1 March 2024, Chris Belsham, Chief Executive, purchased 10,000 shares of 25 pence each ('Ordinary Shares'). The Ordinary Shares will be held in a SIPP for the benefit of Mr Belsham. Following this transaction, Mr Belsham, together with his spouse, will have a beneficial interest in 172,845 Ordinary Shares representing 0.35% per cent of the Company's issued share capital.

Tom Harland, Interim  
Company Secretary Reg Hoare/Catherine Chapman

Mike Bell/Ed  
Allsopp

**NWF Group plc      MHP Group**

Tel: 01829 260 260    Tel: 020 3128 8339

**Peel Hunt LLP**  
(Nominated  
Advisor and  
broker)  
Tel: 020 7418  
8900

The information below (set out in accordance with the requirements of EU Market Abuse Regulation) provides further detail:

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a.	Name	Christopher James Belsham
<b>2.</b>	<b>Reason for the notification</b>	
a.	Position/status	Chief Executive
b.	Initial notification /Amendment	Initial
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a.	Name	NW F Group plc
b.	LEI	213800ARRZNN1W VZ9M70
<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	Ordinary shares of 25p in the Company  GB0006523608

b.	Nature of the transaction	Purchase of shares	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		181.99p	10,000
d.	Aggregated information <ul style="list-style-type: none"><li>• <i>Aggregated volume</i></li><li>• <i>Price</i></li></ul>		
e.	Date of the transaction	1 March 2024	
f.	Place of the transaction	London Stock Exchange	

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