

30 December 2025

NWF Group plc

NWF Group plc: Issue of Equity and Director/PDMR Shareholding

NWF Group plc ("NWF", the "Company" or the "Group"), the specialist distributor operating in UK markets today announces that it has issued and allotted 9,556 ordinary shares of 25 pence in the Company ("Ordinary Shares") in respect of a share award to Rupert Phillips, Managing Director, NWF Agriculture (the "Share Award").

In connection with Rupert's appointment, it had been agreed that he would be compensated for certain contractual arrangements forfeited from his previous employer, part satisfied through an issue of new Ordinary Shares.

Following the Share Award, Rupert Phillips will be interested in 102,203 Ordinary Shares in the Company.

Application has been made to London Stock Exchange for the 9,556 new Ordinary Shares to be admitted to trading on AIM ("Admission"). The new Ordinary Shares will rank *pari passu* with the Company's existing Ordinary Shares. It is expected that Admission will become effective, and that dealings will commence in the new Ordinary Shares at 08.00 a.m. on 31 December 2025.

Total Voting Rights

In accordance with the FCA's Disclosure Guidance and Transparency Rules (DTR 5.6.1), the Company notifies that, following Admission, its issued share capital will consist of 49,597,701 Ordinary Shares. There are no Ordinary Shares held in treasury. Shareholders may therefore use this figure as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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Details of the person discharging managerial responsibilities / person closely associated	
Name	Rupert Phillips
Reason for the notification	
Position/status	Managing Director, NWF Agriculture
Initial notification /Amendment	Initial
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Name	NW F Group plc
LEI	213800ARRZNN1WVZ9M70

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					
Description of the Financial instrument, type of instrument Identification code	Ordinary Shares of 25p in the Company GB0006523608				
Nature of the transaction	Share Award				
Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0p</td> <td>9,556</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0p	9,556
Price(s)	Volume(s)				
0p	9,556				
Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	n/a				
Date of the transaction	31 December 2025				
Place of the transaction	Outside a trading venue				

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