

**FW Thorpe Plc  
 ("FW Thorpe" or the "Company")  
 Grant of Options**

FW Thorpe announces that following approval of the Executive Share Ownership Plan at the General Meeting held on 18 April 2024, a total of 1,925,000 share options over ordinary shares of 1 pence each in the Company ("Share Options") have been granted to Directors of the Company and senior management across the Group.

The following Share Options have been granted to Directors of the Company under the Executive Share Ownership Plan:

<b>Option holder</b>	<b>Number of Share Options</b>
C. Muncaster	200,000
J. Thorpe	200,000
	<u>400,000</u>

There has been no other change to their beneficial holdings as a result of the grant of Share Options.

The Share Options represent 1.6 per cent of the shares in issue with voting rights, comprising 117,291,586 ordinary shares.

The Share Options issued are exercisable at a price of 375 pence each for Approved 337.5 pence for Unapproved.

For further information in relation to the Executive Share Option Scheme, including the performance conditions, please refer to the Company's circular dated 22 March 2024 which is available at the Company's website <http://www.fwthorpe.co.uk/>.

For further information please contact:

**F W Thorpe Plc**  
 Mike Allcock - Chairman, Joint Chief Executive Tel: 01527 583200  
 Craig Muncaster - Joint Chief Executive, Group Financial Director

**Singer Capital Markets - Nominated Adviser**  
 James Moat / Sam Butcher Tel: 020 7496 3000

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Craig Muncaster
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Joint Chief Executive, Group Financial Director and Company Secretary (PDMR)
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	FW Thorpe plc
b)	LEI	2138007NXVPPRAXXHT76
<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 1p each  ISIN Code: GB00BC9ZLX92
b)	Nature of the transaction	Grant of 200,000 Share Options
c)	Price(s) and volume(s)	Price(s):                      Volume(s):  N/A                              200,000
d)	Aggregated information  - Aggregated volume  - Price	N/A
e)	Date of the transaction	30 May 2024
f)	Place of the transaction	Off-market transaction

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	James Thorpe
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Business Development Director, Thorlux Lighting (PDMR)
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	FW Thorpe plc
b)	LEI	2138007NXVPPRAXHT76
<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>	
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e)	Date of the transaction	30 May 2024
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