

## THG PLC

### PCA Shareholding

THG PLC (the "**Company**") announces that it was notified on 28 January 2022 of the disposal by FIC Shareco Limited ("**FIC Shareco**") of 6,926,161 ordinary voting shares of £0.005 each in the capital of the Company held by FIC Shareco, a PCA of a person discharging managerial responsibilities of the Company ("**PDMR**"), but which are beneficially owned by Steven Whitehead (who is neither a PDMR nor a person closely associated with such a PDMR).

The Company makes the below announcement and notification in accordance with the requirements of the UK Market Abuse Regulation:

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated with them</b>	
a)	Name	FIC Shareco Limited
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / Status	PCA of Matthew Moulding
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	THG PLC
b)	LEI	21380066N3SV908IDP37
<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 voting shares of £0.005 each  ISIN: GB00BMTV7393
b)	Nature of the transaction	Disposal by FIC Shareco of ordinary voting shares of £0.005 each, beneficially owned by Steven Whitehead
c)	Price(s) and volume(s)	Price(s): 122.64p  Volume(s): 6,926,161
d)	Aggregated information	N/A - single transaction
e)	Date of transaction	26 January 2022

f)	Place of transaction	London Stock Exchange (XLON)
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**Enquiries to:**

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