

THG PLC

(the "Company")

Director/PDMR Shareholding

5 November 2021

The Company has received notification that: Zillah Byng-Thorne, a Non-Executive Director of the Company, has purchased 32,291 ordinary shares of £0.005 each in the capital of the Company at a price of £2.002 per ordinary share; and a person closely associated with Zillah Byng-Thorne has purchased 25,300 ordinary shares of £0.005 each in the capital of the Company at a price of £1.962 per ordinary share.

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

1.	Details of the person discharging managerial responsibilities / persons closely associated with them	
a)	Name	Zillah Byng-Thorne
2.	Reason for the notification	
a)	Position / Status	Non-Executive Director
b)	Initial Notification / Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	THG PLC
b)	LEI	21380066N3SV908IDP37
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	Ordinary voting shares of £0.005 each ISIN: GB00BMTV7393
b)	Nature of the transaction	Acquisition of ordinary voting shares

c)	Price(s) and volume(s)	Price(s): £2.002 Volume(s): 32,291
d)	Aggregated information	N/A - single transaction
e)	Date of transaction	4 November 2021
f)	Place of transaction	London Stock Exchange (XLON)

1.	Details of the person discharging managerial responsibilities / persons closely associated with them	
a)	Name	Max Thorne
2.	Reason for the notification	
a)	Position / Status	Spouse and person closely associated with Zillah Byne Thorne, a Non-Executive Director
b)	Initial Notification / Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	THG PLC
b)	LEI	21380066N3SV908IDP37
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	Ordinary voting shares of £0.005 each ISIN: GB00BMTV7393
b)	Nature of the transaction	Acquisition of ordinary voting shares
c)	Price(s) and volume(s)	Price(s): £1.962 Volume(s): 25,300
d)	Aggregated information	N/A - single transaction
e)	Date of transaction	4 November 2021
f)	Place of transaction	London Stock Exchange (XLON)

Enquiries to:

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