

Dewhurst Group PLC

(the "Company")

Cancellation of Treasury Shares and Total Voting Rights

The Company announces that on 10 July 2024, it cancelled 286,680 'A' non-voting ordinary shares of 10 pence each in the Company held in treasury which had been acquired by the Company between 2 February 2024 and 27 March 2024 pursuant to its share buyback programme ("**Cancellation**"). Following the Cancellation, the Company holds no shares in treasury.

Total Voting Rights

As a result of the Cancellation, the Company has 4,425,518 A Shares in issue, none of which are held in treasury.

For further enquiries:

Contacts:

Dewhurst Group Plc

Tel: +44 (0)208 744 8200

Richard Dewhurst, Chairman
Jared Sinclair, Chief Integration Officer
www.dewhurst-group.com

Singer Capital Markets (Nominated Adviser and Sole Broker)

Tel: +44 (0)207 496 3000

Rick Thompson / Alex Bond