

**Dewhurst Group PLC**

("Dewhurst" or the "Company")

**Transaction in Own Shares**

The Company announces that on 6 February 2024, pursuant to its Share Buyback programme announced on 2 February 2024, it purchased the following number of its 'A' non-voting ordinary shares of 10 pence each in the Company ("**A Shares**").

|   |                 |
|---|-----------------|
| Date of purchase:                                 | 6 February 2024 |
| Number of A Shares purchased (aggregated volume): | 20,000          |
| Average Price paid per share (pence):             | 605.00p         |

As a result of the above transaction, the Company has 4,712,198 A Shares in issue of which 159,180 are held in treasury. The A Shares held in treasury will be cancelled in due course and a further announcement made when cancellation has occurred.

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