

**Dewhurst Group PLC**

("Dewhurst" or the "Company")

**Transaction in Own Shares**

The Company announces that on 8 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):	2,500
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 161,680 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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