

DWHT – Transaction in Own Shares
Dewhurst Group Plc
29 June 2023

Dewhurst Group PLC

(the "Company")

Transaction in Own Shares

The Company announces that on 28 June 2023, pursuant to the authority granted by shareholders in the annual general meeting of the Company on 14 February 2023, it purchased for cancellation the following number of its 'A' non-voting ordinary shares of 10 pence each in the Company ("A Shares").

Date of purchase:	28 June 2023
Number of A Shares purchased (aggregated volume):	30,000
Price paid per share (pence):	625.00p

Following cancellation, the total number of A Shares in issue will be 4,742,198.

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