

**Change of Company Name
01 March 2022**

Dewhurst Group PLC

("Dewhurst" or the "Company")

Change of Company Name

Further to its announcement on 28 January 2022, the Company confirms that the change of name has been registered at Companies House and as such, the name of the Company has now been changed from Dewhurst plc to Dewhurst Group plc. The Company's TIDM will remain as DWHT and its ISIN will remain as GB0002675048.

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