

**Dewhurst Group PLC**

**(the "Company")**

**Transaction in Own Shares**

The Company announces that on 30 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:                                 | 30 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 4,712,198.

**Contacts:**

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Jared Sinclair, Chief Financial Officer

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