

2 January 2024

PETERSHILL PARTNERS PLC
(the “**Company**”)

TOTAL VOTING RIGHTS

In accordance with the FCA’s Disclosure Guidance and Transparency Rule 5.6.1R, as at 29 December 2023, the Company had 1,122,202,824 Ordinary Shares in issue, each with equal voting rights. No shares are held in treasury. Therefore, the total number of voting rights in the Company is 1,122,202,824.

Shareholders should use 1,122,202,824 as the denominator for the calculations by which they will determine whether they are required to notify their interest, or a change to their interest, in the Company under the FCA’s Disclosure Guidance and Transparency Rules.

-ENDS-

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Issued by Petershill Partners Plc

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