

2 April 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 28 March 2024, the Company had 1,119,579,895 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 1,119,579,895.

Shareholders should use 1,119,579,895 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-

**Ocorian Administration (UK) Limited (Company Secretary):**

Theresa Beard + 44 (0) 777 5658 193  
gsam@ocorian.com

**Analyst / Investor enquiries:**

Gurjit Kambo + 44 (0) 207 051 2564

**Media enquiries:**

Brunswick Group Advisory Limited PHLL@brunswickgroup.com  
Simone Selzer + 44 (0) 207 404 5959

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Registered in England and Wales No. 13289144

Registered office: 5th Floor, 20 Fenchurch Street, London, England, EC3M 3BY