

23-Jan-2023 / 17:24 GMT/BST

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Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")

Transaction in own securities

The Company announces that it has purchased the following number of its 'A' ordinary shares of 40p each on the London Stock Exchange through Numis Securities Ltd as part of its share buyback programme announced on 26 September 2022 (the "Programme").

| | |
|--|------------|
| Date of Purchase | 23/01/2023 |
| Number of 'A' ordinary shares of 40p each | 10,000 |
| Volume weighted average price paid per share (pence) | 475.0000 |
| Highest price paid per share (pence) | 475.00 |
| Lowest price paid per share (pence) | 475.00 |

The Company intends to hold the repurchased shares in Treasury.

Following the purchase of the said shares, Fuller's listed issued share capital consists of 41,082,339 'A' ordinary shares of 40p each. Of this total, 2,151,346 'A' ordinary shares are held in treasury. Therefore, the total number of listed voting rights in the Company for the purpose of Disclosure and Transparency Rule 5.6.1 (calculated in accordance with Disclosure and Transparency Rule 5.6.2) is 38,930,993. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in Fuller's, under the FSA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) no 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018) (the Market Abuse Regulation), the schedule below contains detailed information about the purchases made.

Enquiries:

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Company Secretary
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23 January 2023

SCHEDULE OF PURCHASES:

Shares Purchased: 'A' ordinary shares of 40p each
Date of Purchases: 23 January 2023
Investment firm: Numis Securities Ltd

Aggregate information

| Volume-weighted average price, pence | Aggregated volume |
|--------------------------------------|-------------------|
| 475.0000 | 10,000 |

Individual Transactions:

| Number of shares purchased | Transaction price, pence (per share) | Time of transaction | Transaction reference number | Venue |
|----------------------------|--------------------------------------|---------------------|------------------------------|-------|
| 10000 | 475.00 | 09:54:16 | 00063383288TRL00 | LSE |

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ISIN: GB00B1YPC344
Category Code: POS
TIDM: FSTA
LEI Code: 213800C7ACOFMRCQQW76
OAM Categories: 2.4. Acquisition or disposal of the issuer's own shares
Sequence No.: 217758
EQS News ID: 1541647

End of AnnouncementEQS News Service
