

BLOCK LISTING SIX MONTHLY RETURN

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 7 February 2023

Name of <i>applicant</i> :		GB GROUP PLC		
Name of scheme:		BLOCK SCHEME FOR - GB GROUP EXECUTIVE SHARE OPTIONS - GB GROUP SAYE SHARE OPTIONS		
Period of return:	From:	19 July 2022	To:	3 February 2023
Balance of unallotted securities under scheme(s) from previous return:		2,049,953 Ord 2.5p Shares		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		146,966 Ord 2.5p Shares		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,902,987 Ord 2.5p Shares		
Number and class of securities originally admitted and the date of admission:		4,750,000 Ord 2.5p shares*		

Name of contact:	Annabelle Burton (Company Secretary)
Telephone number of contact:	01244 657 327

*1,750,000 shares were admitted as part of the Executive Share Option Scheme on 15 February 2006 and 3,000,000 shares were admitted as part of the Save As You Earn Scheme on 24 July 2006.

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