

31 March 2023

**CREIGHTONS plc**  
**("Creightons" or the "Company")**

**Total Voting Rights**

For the purposes of the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority ("FCA"), the Board of Creightons hereby notifies the market of the following:

As at the date of this announcement, the Company's issued share capital consists of 70,029,583 ordinary shares of 1p each, with voting rights (the "Ordinary Shares"). The Company holds 1,600,000 Ordinary Shares in Treasury and therefore the total number of Ordinary Shares with voting rights is 68,429,583.

The above figure of 68,429,583 may therefore be used by shareholders in the Company as the denominator for the calculations by which they will determine if 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.

For further information:

Nick O'Shea, Company Secretary, Creightons Plc

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