

3 April 2023

Knights Group Holdings plc

("Knights", the "Company" or the "Group")

Block Listing Return

The Company gives below the information required by Schedule 6 of the AIM Rules for companies in connection with the Employee Share Options and Incentives Plan.

Name of <i>applicant</i> :		Knights Group Holdings plc		
Name of scheme:		Employee Share Options and Incentives Plan		
Period of return:	From:	3.10.2022	To:	3.4.2023
Balance of unallotted securities under scheme(s) from previous return*:		587,627		
<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):		Nil		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		587,627		

Ends

Enquiries

Knights	
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