

BLOCK LISTING SIX MONTHLY RETURN

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

Date: 19 JULY 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:	3 February 2023	To:	19 July 2023	
Balance of unallotted securities under scheme(s) from previous return:		1,902,987 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):		110,367 Ord 2.5p Shares			
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		1,792,620 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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