

2 October 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:	03.04.2023	To:	02.10.2023
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):		7,594		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		580,033		

**Ends**

**Enquiries**

<b>Knights</b>	
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