BLOCK LISTING SIX MONTHLY RETURN

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

Name of *applicant*:		Dillistone Group Plc		
Name of scheme:		Enterprise Management Incentive Scheme, the Unapproved Scheme and SAYE scheme		
Period of return:	From:	9 April 2023	To:	8 October 2023
Balance of unallotted securities under scheme(s) from previous return:		309,731		
<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 *securities* 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:		309,731		

Name of contact:	Ian Mackin
Telephone number of contact:	01256 845 000

Notes to Editors:

Dillistone Group Plc IS A LEADER IN THE SUPPLY AND SUPPORT OF SOFTWARE AND SERVICES TO THE RECRUITMENT INDUSTRY.

Dillistone operates through the Ikiru People (www.IkiruPeople.com) brand.

THE GROUP DEVELOPS, MARKETS AND SUPPORTS THE TALENTIS, FILEFINDER, INFINITY, MID-OFFICE, ISV AND GATEDTALENT products.

Dillistone was admitted to AIM, a market operated by the London Stock Exchange plc, in June 2006.

Learn about our products:

Talentis Software:	https://www.talentis.global/recruitment-software/
Voyager Software:	https://www.voyagersoftware.com
GatedTalent Executive Jobs:	https://talentis.global/all-jobs

END

BLRUPGUCUUPWPGR