

28 November 2023

**CEPS PLC
('CEPS' OR THE 'COMPANY')**

CHELVERTON GROWTH TRUST UPDATE

Further to the announcement made on 8 November, shareholders should be aware that at Chelverton Growth Trust Plc's ("CGT") general meeting held yesterday, the resolution to distribute its shareholding in the Company, which amounts to 5,460,301 shares (representing approximately 26 per cent. of the issued share capital of CEPS), in specie pro rata to CGT shareholders was passed.

The directors of the Company accept responsibility for the content of this announcement.

Enquiries

CEPS PLC

Vivien Langford, Group Finance Director +44 1225 483030

Cairn Financial Advisers LLP

James Caithie / Sandy Jamieson / Emily Staples +44 20 7213 0880

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCPPGCUGUPWGQR