

FOR IMMEDIATE RELEASE

1 MARCH 2024

CHEMRING GROUP PLC ("Chemring" or "the Group")

VOTING RIGHTS AND CAPITAL

In conformity with the FCA's Disclosure and Transparency Rule 5.6.1R, Chemring Group PLC notifies the following:

As at the close of 29 February 2024, Chemring Group PLC's capital consisted of 273,361,774 1p ordinary shares with voting rights and 62,500 cumulative preference shares with no voting rights, save in specified limited circumstances.

The above figure (273,361,774) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Chemring Group PLC under the FCA's Disclosure and Transparency Rules.

For further information:

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