

2 April 2024

FDM GROUP (HOLDINGS) PLC ("FDM Group")

Total Voting Rights

In accordance with DTR 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules (the "Rules"), FDM Group announces that, as at close of business on 28 March 2024, its issued share capital comprises 109,627,127 ordinary shares of £0.01, each with one voting right per share ("Ordinary Shares"). No Ordinary Shares are held in treasury.

The figure above may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, Ordinary Shares in FDM Group under the Rules.

- Ends -

For further information, please contact:

FDM Group

Mark Heather - Company Secretary

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