

BLOCK LISTING SIX MONTHLY RETURN

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

Name of <i>applicant</i> :		Dillistone Group Plc		
Name of scheme:		Enterprise Management Incentive Scheme, the Unapproved Scheme and SAYE scheme		
Period of return:	From:	9 October 2023	To:	8 April 2024
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 <i>securities</i> 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		

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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.

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