

**SHAFTESBURY CAPITAL PLC (THE "COMPANY")**

**Block Listing Application**

Application has been made to the Financial Conduct Authority and the London Stock Exchange for a total of 159,619 Ordinary shares of 25 pence each ("shares") to be admitted to the Official List.

These shares are being reserved under a block listing and will be issued as a result of share awards granted pursuant to the following scheme:

<b>Scheme</b>	<b>Shares</b>
The Shaftesbury Sharesave Scheme	159,619

Admission of the shares is expected on 18 April 2024.

When issued these shares will rank pari passu with the existing Ordinary shares.

Desna Martin  
Group Company Secretary

16 April 2024

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