

24 April 2024

Hill & Smith PLC ('the Company') Transaction in Own Shares

Further to RNS number 5437L, Hill & Smith PLC announces that on 22 April 2024, its Employee Benefit Trust ("EBT") purchased an additional 5,000 ordinary shares of 25 pence each in the Company, bringing its total purchase to 35,522. The average price paid was £18.687343 per share. The EBT is in the process of acquiring up to a further 39,478 ordinary shares and the Company will update the market again in due course.

All of the purchased shares will be used to satisfy the vesting of shares under the Company's Long Term Incentive Plans or Executive Share Option Scheme.

Following the purchase, the EBT holds 73,662 ordinary shares, representing 0.1% of the issued share capital of the Company.

The issued share capital as at today is 80,390,246 ordinary shares.

For further information contact:

Alex Henderson
Company Secretary
Tel: +44 (0)121 704 7430

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 ms@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

POSUSOKRSBUSURR