RNS Number: 4740M

Cohort PLC 30 April 2024

> One Waterside Drive Arlington Business Park Reading Berks RG7 4SW



30 April 2024

COHORT PLC

("Cohort", "the Company" or "the Group")

Block Listing Application

The Company announces that an application has been made to the London Stock Exchange for a total of 500,000 ordinary shares of 10 pence each in the Company (the "Shares") to be admitted to trading on AIM. It is expected that admission will be granted on 2 May 2024.

These Shares are being reserved under a block listing and will be issued from time to time under the terms of the following schemes:

Scheme	No. of Shares under block listing
	application
Company Share Option Plan	500,000

When issued, the Shares will rank pari passu with the existing ordinary shares of 10 pence each in the capital of the Company.

ENDS

For further information please contact:

Cohort plc 0118 909 0390

Andrew Thomis, Chief Executive Simon Walther, Finance Director Emily McBride, Group Head of Marketing and Corporate Communications Raquel McGrath, Company Secretary

Investec Bank Plc (NOMAD and Broker) 020 7597 5970

Carlton Nelson, Christopher Baird

MHP 020 3128 8276
Reg Hoare, Ollie Hoare, Hugo Harris cohort@mhpgroup.com

NOTES TO EDITORS

Cohort plc (www.cohortplc.com) is the parent company of six innovative, agile and responsive businesses based in the UK, Germany and Portugal, providing a wide range of services and products for domestic and export customers in defence and related markets.

Cohort (AIM: CHRT) was admitted to London's Alternative Investment Market in March 2006. It has headquarters in Reading, Berkshire and employs in total over 1,250 core staff there and at its other operating company sites across the UK, Germany, and Portugal.

The group is split into two segments - Communications and Intelligence, and Sensors and Effectors:

Communications and Intelligence

- EID designs and manufactures advanced communications systems for naval and military customers. Cohort acquired a
 majority stake in June 2016. www.eid.pt
- MASS is a specialist data technology company serving the defence and security markets, focused on electronic warfare, digital services, and training support. Acquired by Cohort in August 2006. www.mass.co.uk
- MCL designs, sources, and supports advanced electronic and surveillance technology for UK end users including the MOD and other government agencies. MCL has been part of the Group since July 2014. www.marlboroughcomms.com

Sensors and Effectors

- Chess Dynamics offers surveillance, tracking and fire-control systems to the defence and security markets. Chess has been
 part of the Group since December 2018. www.chess-dynamics.com
- ELAC SONAR supplies advanced sonar systems and underwater communications to global customers in the naval marketplace. Acquired by Cohort in December 2020. www.elac-sonar.de
- SEA delivers and supports technology-based products for the defence and transport markets alongside specialist research
 and training services. Acquired by Cohort in October 2007. www.sea.co.uk

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