

1 May 2024

AJ Bell plc ("**AJ Bell**" or "**Company**")

Total Voting Rights

In accordance with rule 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules, the Company announces that, as at 30 April 2024, its issued share capital consisted of 413,040,908 ordinary shares of £0.000125 pence each, with each share carrying the right to one vote.

There are no shares held in Treasury. Therefore, the total number of voting rights in the Company is 413,040,908.

The above figure may be used by shareholders as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

AJ Bell plc

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