

31 May 2024

**Lords Group Trading plc**  
(‘Lords’, ‘the Company’ or the ‘Group’)

**Total Voting Rights**

In accordance with DTR 5.6.1 of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules ("DTRs"), the total number of ordinary shares of £0.005 each in the capital of the Company in issue as at the date of this notice is 165,860,100 with each share carrying the right to one vote.

The Company does not hold any shares in treasury. Therefore, the number of ordinary shares with voting rights is 165,860,100.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the DTRs.

**- Ends -**

**FOR FURTHER ENQUIRIES:**

**Lords Group Trading plc**

Gary O'Brien, Non-Executive Chairman  
Shanker Patel, Chief Executive Officer

**Via Buchanan**

Tel: +44 (0) 20 7466 5000

**Cavendish Capital Markets**

*Nominated Adviser and Joint Broker*

Ben Jeynes / Dan Hodgkinson (Corporate Finance)  
Julian Morse / Henry Nicol / Charlie Combe (Sales and ECM)

Tel: +44 (0)20 7220 0500

**Berenberg**

*Joint Broker*

Matthew Armit / Richard Bootle / Detlir Elezi

Tel: +44 (0)20 3207 7800

**Buchanan Communications**

Henry Harrison-Topham / Steph Whitmore / Abby Gilchrist

Tel: +44 (0) 20 7466 5000

[LGT@buchanan.uk.com](mailto:LGT@buchanan.uk.com)

**Notes to editors:**

Lords is a specialist distributor of building, plumbing, heating and DIY goods. The Group principally sells to local tradesmen, small to medium sized plumbing and heating merchants, construction companies and retails directly to the general public.

The Group operates through the following two divisions:

- **Merchandising:** supplies building materials and DIY goods through its network of merchant businesses and online platform capabilities. It operates both in the 'light side' (building materials and timber) and 'heavy side' (civils and landscaping), through 31 locations in the UK.
- **Plumbing and Heating:** a specialist distributor in the UK of plumbing and heating products to a UK network of independent merchants, installers and the general public. The division offers its customers an attractive proposition through a multi-channel offering. The division operates over 17 locations enabling nationwide next day delivery service.

Lords was established over 35 years ago as a family business with its first retail unit in Gerrards Cross, Buckinghamshire. Since

then, the Group has grown to a business operating from 48 sites.

Lords was admitted to trading on AIM in July 2021 with the ticker LORD.L. For additional information please visit [www.lordsgrouptradingplc.co.uk](http://www.lordsgrouptradingplc.co.uk).

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.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

TVRWPUQWAUPCGPU