

10 June 2024

Eleco Plc
("Eleco", "Group" or the "Company")

Exercise of Options and Total Voting Rights

The Board of Eleco Plc (AIM: ELCO), the specialist software provider for the built environment, advises it has issued and allotted a total of 55,000 new ordinary shares of 1 pence each in the Company ("**Ordinary Shares**") in accordance with options exercised under the 2014 Share Option Plan.

Application has been made for 55,000 new Ordinary Shares to be admitted to trading on AIM. Admission is expected to become effective on 17 June 2024. Following Admission, Eleco plc will have 83,262,397 Ordinary Shares in issue. All Ordinary Shares have equal voting rights and none of the Ordinary Shares are held in treasury. The total number of voting rights in the Company immediately following Admission will therefore be 83,262,397.

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About Eleco plc

Eleco plc is an AIM-listed (AIM: ELCO) specialist international provider of software and related services to the built environment through its operating brands ElecoSoft, BestOutcome, Vertical Digital and Veeuze from centres of excellence in the UK, Sweden, Germany, the Netherlands, Romania and the USA.

The Company's software solutions are trusted by international customers and used throughout the building lifecycle from early planning and design stages to construction, interior fit out, asset management and facilities management to support project management, estimation, visualisation, Building Information Modelling (BIM) and property management.

For further information please visit www.eleco.com.

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