

13th June 2024

LEI: 213800R8JSSGK2KPG21

**Harworth Group plc
(the "Company")**

Issue of Shares and Total Voting Rights

The Company has allotted and issued a further 17,594 new ordinary shares of 10 pence each, pursuant to its block listing facility, in satisfaction of the exercise of share options granted under the Company's Save As You Earn Scheme.

The shares were allotted at a nominal price of 10 pence per share and were admitted to trading on 12th June 2024.

The Company also announces that, following this issue, there will be a total of 324,836,133 ordinary shares in issue. This 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 Financial Conduct Authority's Disclosure and Transparency Rules.

-ENDS-

Enquiries

Harworth Group plc

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NOTES TO EDITORS

ABOUT HARWORTH GROUP PLC

Listed on the Premium Segment of the Main Market, Harworth Group plc (LSE: HWG) is a leading sustainable regenerator of land and property for development and investment which owns, develops and manages a portfolio of over 14,000 acres of land on around 100 sites located throughout the North of England and the Midlands. The Group specialises in the regeneration of large, complex sites, in particular former industrial sites, into new residential and industrial & logistics developments. Visit www.harworthgroup.com for further information.

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