



LEI: 213800DQGNQE3X76WS92

**BLOCK LISTING SIX MONTHLY RETURN**

Information provided on this form must be typed or printed electronically and provided to an *RS*.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 28 June 2024

Name of <i>applicant</i> :		Breedon Group plc			
Name of scheme:		1) Breedon Group Savings Related Share Option Scheme 2) Breedon Group Irish Savings-Related Share Option Scheme (Approved) 3) Breedon Group Performance Share Plan			
Period of return:	From:	29 December 2023	To:	28 June 2024	
Balance of unallotted securities under scheme(s) from previous return:		3,486,684 Ordinary Shares			
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil			
Less: Number of <i>securities</i> issued / allotted under scheme(s) during period (see LR3.5.7G):		1) 333,316 - Breedon Group Savings Related Share Option Scheme 2) 16,507 - Breedon Group Irish Savings-Related Share Option Scheme (Approved) 3) 291,231 - Breedon Group Performance Share Plan			
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		2,845,630 Ordinary Shares			

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