

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN R/S.

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

Date: 1 July 2024

Name of <i>applicant</i> :		Keller Group plc		
Name of scheme:		Keller Group plc Performance Share Plan		
Period of return:	From:	01/01/2024	To:	30/06/2024
Balance of unallotted securities under scheme(s) from previous return:		371,500 ordinary 10p shares		
<u>Plus</u> : 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		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		371,500		

Name of contact:		Jamie Dearsley, Company Secretarial Assistant		
Telephone number of contact:		+44(0)207 616 7575		
LEI number:		549300QO4MBL43UHSN10		
Classification:		3.1 Additional regulated information required to be disclosed under the laws of a Member State		