

HENRY BOOT PLC
(the Company')

Total Voting Rights
DTR 5.6.1 disclosure

Pursuant to DTR 5.6.1 the Company announces that the total number of ordinary shares in issue now stands at 133,988,603 and the total number of voting rights in the Company is 133,988,603.

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 FCA's Disclosure and Transparency Rules.

Enquiries:

Henry Boot PLC

Jaimie Read, Deputy Company Secretary

Tel: 0114 255 5444

www.henryboot.co.uk

Legal Entity Identifier (LEI) No.: 213800H5873O9TC3XT22

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