

## BLOCK LISTING SIX MONTHLY RETURN

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

**Date: 1 JULY 2024**

Name of <i>applicant</i> :		Carr's Group plc		
Name of scheme:		Carr's Milling Industries Sharesave Scheme 2006; Carr's Milling Industries Approved Executive Share Option Scheme 2006; Carr's Milling Industries Unapproved Executive Share Option Scheme 2006; and Carr's Milling Industries Long Term Incentive Plan 2013		
Period of return:	From:	29 December 2023	To:	1 July 2024
Balance of unallotted securities under scheme(s) from previous return:		384,266		
<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):		0		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		0		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		384,266		
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