

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> :		M.P. Evans Group PLC		
Name of scheme:		a. 2012 Executive Share Option Schemes (approved and unapproved) b. M.P. Evans Group PLC Long Term Incentive Scheme ("LTIS")		
Period of return:	From:	1 January 2024	To:	30 June 2024
Balance of unallotted <i>securities</i> under scheme(s) from previous return:		a. 20,000 b. Nil		
<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):		a. Nil b. Nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		a. Nil b. Nil		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		a. 20,000 b. Nil		
Number and class of <i>securities</i> originally admitted and the date of admission		a. 80,000 shares of 10p each - 02-07-2015 70,000 shares of 10p each - 08-11-2017 45,000 shares of 10p each - 10-06-2019 b. 182,320 shares of 10p each - 16-04-2020 81,000 shares of 10p each -16-07-2021 50,000 shares of 10p each - 28-04-2023		
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