25 July 2024

Card Factory plc (the "Company")

Application has been made by the Company to the Financial Conduct Authority and the London Stock Exchange Plc for a total of 750,000 ordinary shares of 1p each ("shares") to be admitted to the Official List.

The shares are being reserved under a block listing and will be issued as a result of the vesting of share awards pursuant to the following scheme:

Scheme Card Factory plc SAYE Scheme 2015 **Shares** 750,000

Admission of the shares is expected on 29 July 2024.

When issued these shares will rank pari passu with the existing Ordinary shares.

Enquiries:

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