

31 July 2024

Rosebank Industries Plc

(the "Company" or "Rosebank")

Total Voting Rights - 31 July 2024

For the purposes of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules ("DTRs"), the Company's issued share capital as at 31 July 2024 consisted of 20,000,000 ordinary shares of no par value each in the Company ("Ordinary Shares"). No shares are held in Treasury. Therefore, the total number of voting rights in the Company was 20,000,000.

The above figure of 20,000,000 may be used by shareholders in the Company 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 share capital of the Company under the DTRs.

For further information, please contact:

Investec Bank plc
(Nominated Advisor, Joint Broker & Financial Advisor)
Carlton Nelson
Christopher Baird

+44 (0)20 7597 5970

Montfort Communications
Nick Miles
Charlotte McMillen

+44 7739 701 634/ +44 7921 881
800
miles@montfort.london
mcmullen@montfort.london

About Rosebank

Rosebank is a newly incorporated company established to acquire businesses whose performance the Directors believe can be improved so as to create shareholder value. The Rosebank team will look to acquire undervalued and underperforming companies with strong underlying fundamentals but scope for operational improvement and work alongside management teams of target companies to drive sustainable long-term performance for the benefit of all the Company's stakeholders.

Please visit www.rosebankindustries.com for more information.

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