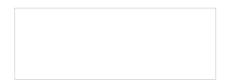
RNS Number: 7843Z Character Group PLC (The) 08 August 2024



Thursday, 8 August 2024

#### The Character Group plc

Designers, developers and international distributor of toys, games and giftware (the "Company "or "Character Group")

# Transfer of treasury shares Total Voting Rights and Change of name of nominated adviser

#### Transfer of shares from treasury

The Company announces that a total of 8,000 ordinary shares of 5 pence each in the capital of the Company ("Ordinary Shares"), each held by the Company as treasury shares, were transferred from treasury following the exercise of employee share options on 26 June 2024.

## Total voting rights (TVR)

Following these transfers, the Company's issued share capital consists of 20,757,457 Ordinary Shares of which 2,092,159 are held in treasury. Therefore, the total number of Ordinary Shares carrying voting rights in Character Group is 18,665,298. This figure of 18,665,298 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company under the Disclosure Guidance and Transparency Rules.

### Change of name of nominated adviser and joint broker

The Company also announces that its Nominated Adviser and Joint Broker has changed its name to Panmure Liberum Limited following completion of its own corporate merger.

### **ENQUIRIES:**

## The Character Group plc

Jon Diver, Joint Managing Director

Kiran Shah, Joint Managing Director & Group Finance Director

Office: +44 (0) 208 329 3377
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# Panmure Liberum

(Nominated Adviser and Joint Broker)
Atholl Tweedie/Dougie McLeod, Investment Banking
Rupert Dearden/Rauf Munir, Corporate Broking

Tel: +44 (0) 20 7886 2500

### **Allenby Capital Limited**

(Joint Broker)
Nick Athanas, Corporate Finance

Amrit Nahal, Sales & Corporate Broking

Tel: +44 (0) 20 3328 5656

# **TooleyStreet Communications Limited**

 $(\mathit{Investor}\ \mathit{and}\ \mathit{media}\ \mathit{relations})$ 

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