

16 August 2024

LEI: 213800R8JSSGK2KPFG21

**Harworth Group plc  
(the "Company")**

**Issue of Shares and Total Voting Rights**

The Company has allotted and issued a further 515 new ordinary shares of 10 pence each, pursuant to its block listing facility, in satisfaction of the award of "Matching Shares" to eligible employees under the Harworth 2019 Share Incentive Plan.

The shares were allotted at a nominal price of 10 pence per share and were admitted to trading on 15 August 2024.

The Company also announces that, following this issue, there will be a total of 324,897,294 ordinary shares in issue. This figure may be used by shareholders 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 Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

**-ENDS-**

**Enquiries**

**Harworth Group plc**

Chris Birch, General Counsel and Company Secretary

Tel: +44 (0)114 349 3131

**NOTES TO EDITORS**

**ABOUT HARWORTH GROUP PLC**

Listed on the Premium Segment of the Main Market, Harworth Group plc (LSE: HWG) is a leading sustainable regenerator of land and property for development and investment which owns, develops and manages a portfolio of over 14,000 acres of land on around 100 sites located throughout the North of England and the Midlands. The Group specialises in the regeneration of large, complex sites, in particular former industrial sites, into new residential and industrial & logistics developments. Visit [www.harworthgroup.com](http://www.harworthgroup.com) for further information.

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