

22nd August 2024

Transaction in Own Shares

M.P. Evans Group PLC (the "Company") announces that it has purchased for cancellation (through Cavendish Capital Markets Limited acting as the Company's broker ("Cavendish")) the following number of its shares of 10p each on the London Stock Exchange.

Date of purchase:	21 st August 2024
Number of shares purchased (aggregated volume):	12,000
Highest price paid per share (pence):	867.05
Lowest price paid per share (pence):	867.05
Volume weighted average price paid per share (pence):	867.05

Following the purchase and cancellation of these shares, the Company will have 52,845,447 shares in issue. All of the shares have equal voting rights and there are no shares held in treasury. This figure 52,845,447 represents the total voting rights in the Company and may be used by shareholders as the denominator for the calculations by which they can 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.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Cavendish as part of the Share Buyback Programme.

Aggregate information:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
AIMX	867.05	12,000

Individual transactions:

Number of shares purchased	Transaction price (pence per share)	Time of transaction	Venue
12,000	867.05	16:37	AIMX

Enquiries

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