

HENRY BOOT PLC
(‘the Company’)

Total Voting Rights
DTR 5.6.1 disclosure

Pursuant to DTR 5.6.1 the Company announces that the total number of ordinary shares in issue now stands at 134,003,805 and the total number of voting rights in the Company is 134,003,805.

The above 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 FCA's Disclosure and Transparency Rules.

Enquiries:

Henry Boot PLC

Jaimie Read, Deputy Company Secretary

Tel: 0114 255 5444

www.henryboot.co.uk

Legal Entity Identifier (LEI) No.: 213800H5873O9TC3XT22

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRFLFLILLIIS