



10-11 CHARTERHOUSE SQUARE,  
LONDON EC1M 6EE  
TELEPHONE: +44 (0)20 7549 5700  
FACSIMILE: +44 (0)20 7549 5715

15 November 2024

## DIPLOMA PLC

(the "**Company**" and together with its subsidiaries "**Diploma**" or the "**Company**")

### ISSUE OF SHARES AND TOTAL VOTING RIGHTS

Diploma today announces that it has allotted and issued 84,232 new Ordinary Shares of 5p each in the capital of the Company (the "**New Shares**"). The New Shares have been allotted and issued to the Diploma PLC Employee Benefit Trust ("**EBT**") at the par value of 5p each, in order to satisfy future exercises of awards granted to beneficiaries under the 2020 Performance Share Plan.

The EBT now holds a total of 144,940 Ordinary Shares of 5p each in the capital of the Company, representing 0.11 per cent. of the issued share capital.

In relation to the above, applications have been made to the Financial Conduct Authority for admission of the New Shares to the premium listing segment of the Official List of the Financial Conduct Authority and to London Stock Exchange plc for admission to trading of the New Shares on its main market for listed securities (together, "**Admission**"). The Admission is expected to take place at 8.00 a.m. on Tuesday 19 November 2024.

Following admission of the New Shares the Company will have 134,176,207 Ordinary Shares of 5p each in issue. There are no shares held in treasury. Therefore, following admission of the New Shares, the total number of voting rights in the Company will be 134,176,207 (the "**Voting Rights Figure**"), and this Voting Rights Figure may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their voting rights interest, or a change to that interest, in the Company under the FCA's Disclosure Guidance and Transparency Rules.

#### For further information please contact:

Diploma PLC  
John Morrison, Group Company Secretary

Tel: +44 (0)20 7549 5700

**LEI: 2138008OGI7VYG8FGR19**

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://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

IOEGPGWWGUPCGAC