

29 November 2024

Benchmark Holdings plc
("Benchmark" or "the Company")

Total Voting Rights

In accordance with the FCA's Disclosure and Transparency Rules, the Company wishes to notify the market of the following:

As of 29 November 2024, the Company's issued share capital consisted of 739,790,997 ordinary shares of 0.1 pence each ("Ordinary Shares"), all with voting rights. No shares are currently held in treasury. The total number of voting rights in the Company as of 29 November 2024 is therefore 739,790,997.

The increase is due to the routine exercise of options by current and former employees of the Company.

The above figure (739,790,997 Ordinary Shares) may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company.

Benchmark Holdings plc

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