

**BLOCK LISTING SIX MONTHLY RETURN**

Information provided on this form must be typed or printed electronically and provided to an *ris*.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

**Date: 02 December 2024**

Name of <i>applicant</i> :		OSB GROUP PLC		
Name of schemes:		a. Sharesave Scheme b. Deferred Share Bonus Plan c. Performance Share Plan		
Period of return:	From:	1 June 2024	To:	30 November 2024
Balance of unallotted securities under scheme(s) from previous return:		a. 564,614 Ordinary Shares of Â£0.01 each b. 293,770 Ordinary Shares of Â£0.01 each c. 1,817,863 Ordinary Shares of Â£0.01 each		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		a. 0 Ordinary Shares of Â£0.01 each b. 0 Ordinary Shares of Â£0.01 each c. 0 Ordinary Shares of Â£0.01 each		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		a. 21,087 Ordinary Shares of Â£0.01 each b. 16,068 Ordinary Shares of Â£0.01 each c. 0 Ordinary Shares of Â£0.01 each		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		a. 543,527 Ordinary Shares of Â£0.01 each b. 277,702 Ordinary Shares of Â£0.01 each c. 1,817,863 Ordinary Shares of Â£0.01 each		

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