

AJ Bell plc
("AJ Bell" or the "Company")
Issue of Ordinary Shares and Total Voting Rights

On 5 December 2024, the Company issued 89,658 new ordinary shares of £0.000125 each for the purpose of its Executive Incentive Plan. Those shares rank equally in all respects with the existing issued ordinary shares in the Company.

As a result of that issue, the total number of ordinary shares in issue now stands at 413,134,484 and the total number of voting rights in the Company is 413,061,345.

There are no shares held in Treasury.

The above figure of 413,061,345 may be used by shareholders as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

AJ Bell plc

Kina Sinclair, Company Secretary

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6 December 2024

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