

9 December 2024

Rotork plc (the 'Company')
Completion of Share Buyback Programme

Rotork plc announces that on 6 December 2024 it completed the share buyback programme originally announced on 5 March 2024.

Over the course of the share buyback programme, 15,141,358 Ordinary Shares of 0.5p each were repurchased for a total consideration of £49,999,981.08. All of the shares purchased in the programme have been, or will be, cancelled. The Company does not hold any Ordinary Shares in treasury and following the settlement of recent transactions the Company will have 846,314,091 Ordinary Shares of 0.5p each in issue, representing 846,314,091 voting rights. This figure may be used by shareholders as the denominator for the calculations by which they should 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.

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Notes:

Legal Entity Identifier: 213800AH5RZIHGWRJ718

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