

Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")

Transaction in own shares

The Company announces that it has purchased the following number of its 'A' ordinary shares of 40p each on the London Stock Exchange through Numis Securities Limited as part of its share buyback programme announced on 23 August 2024 (the "Programme").

Date of Purchase	12/12/2024
Number of 'A' ordinary shares of 40p each	6,794
Highest price paid per share (GBP)	634.00
Lowest price paid per share (GBP)	632.00
Average price paid per share (GBP)	632.5219

The Company intends to hold the repurchased shares in Treasury.

Following the purchase of the said shares, Fuller's listed issued share capital consists of 38,682,339 'A' ordinary shares of 40p each. Of this total, 3,727,562 'A' ordinary shares are held in treasury. Therefore, the total number of listed voting rights in the Company for the purpose of Disclosure and Transparency Rule 5.6.1 (calculated in accordance with Disclosure and Transparency Rule 5.6.2) is 34,954,777. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in Fuller's, under the FCA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) no 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018) (the Market Abuse Regulation), the schedule below contains detailed information about the purchases made.

Enquiries:

Rachel Spencer
Company Secretary
020 8996 2073

12 December 2024

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each

Date of Purchase: 12 December 2024

Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
632.5219	6,794

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
5000	632.00	14:50:13	00072813505TRL00	XLON
21	632.00	16:05:14	00072816344TRL00	XLON
2	634.00	16:12:19	00072816642TRL00	XLON
6	634.00	16:17:16	00072816988TRL00	XLON
7	634.00	16:18:11	00072817028TRL00	XLON
1456	634.00	16:28:26	00072817754TRL00	XLON
59	634.00	16:35:21	00072818136TRL00	XLON

11	634.00	16:35:21	00072818135TRL00	XLON
79	634.00	16:35:21	00072818134TRL00	XLON
83	634.00	16:35:21	00072818133TRL00	XLON
1	634.00	16:35:21	00072818132TRL00	XLON
36	634.00	16:35:21	00072818131TRL00	XLON
32	634.00	16:35:21	00072818130TRL00	XLON
1	634.00	16:35:21	00072818129TRL00	XLON

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