

20 December 2024

**Gusbourne Plc**

**("Gusbourne", the "Company" or the "Group")**

**Issue of Equity and Lapse of Unexercised Warrants**

The Company announces that it has issued 3,970 new ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") pursuant to an exercise of warrants by certain investors in the Company. All warrants were exercised at an exercise price of 75 pence per share. The new Ordinary Shares will rank pari passu in all respects with the existing ordinary shares of the Company.

An application has been made for the Ordinary Shares to be admitted to trading on AIM ("Admission"). Admission is expected to occur on 27 December 2024. Following Admission, the Company will have 60,863,311 ordinary shares in issue admitted to trading on AIM, which figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

The remaining unexercised Warrants amounted to 3,870,653 Ordinary Shares of 1 pence each, all lapsed at nil value on 16 December 2024.

Enquiries:

**Gusbourne Plc**

Katharine Berry CFO

Phil Clark, Investor Relations

**+44 (0)12 3375 8666**

**Panmure Liberum Limited (Nomad and Sole Broker)**

James Sinclair-Ford / Ailsa Macmaster

Tom Scrivens

**+44 (0)20 7886 2500**

**Media:**

Kate Hoare / Ben Robinson / India Spencer (Houston)

[gusbourne@houston.co.uk](mailto:gusbourne@houston.co.uk)

**+44 (0)20 4529 0549**

*This announcement contains inside information for the purposes of article 7 of the Market Abuse Regulation (EU) 596/2014 as amended by regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310. With the publication of this announcement, this information is now considered to be in the public domain. The person responsible for arranging for the release of this announcement on behalf of the Company is Katharine Berry, Chief Financial Officer.*

Note: This and other press releases are available at the Company's website: [www.gusbourne.com/investors](http://www.gusbourne.com/investors)

**Note to Editors**

Gusbourne produces and distributes a range of high quality and award winning vintage English sparkling wines from grapes grown in its own vineyards in Kent and West Sussex.

The Gusbourne business was founded by Andrew Weeber in 2004 with the first vineyard plantings at Appledore in Kent. The first wines were released in 2010 to critical acclaim. Following additional vineyard plantings in 2013 and 2015 in both Kent and West Sussex, Gusbourne now has 93 hectares of mature vineyards. The Nest visitor centre was opened next to the winery in Appledore in 2017, providing tours, tastings and a direct outlet for our wines.

Right from the beginning, Gusbourne's intention has always been to produce the finest English sparkling wines. Starting with carefully chosen sites, we use best practice in establishing and maintaining the vineyards and conduct green harvests to ensure we achieve the highest quality grapes for each vintage. A quest for excellence is at the heart of everything we do. We blind taste hundreds of samples before finalising our blends and even after the wines are bottled, they spend extended time on their lees to add depth and flavour. Once disgorged, extra cork ageing further enhances complexity. Our winemaking process remains traditional, but one that is open to innovation where appropriate. It takes four years to bring a vineyard into full production and a further four years to transform those grapes into Gusbourne's premium sparkling wine.

Gusbourne's luxury brand enjoys premium price positioning and is distributed in the finest establishments both in the UK and abroad. Our wines can be found in leading luxury retailers, restaurants, hotels and stockists, always being aware that

where we are says a lot about who we are.

For more information, visit [www.gusbourneplc.com](http://www.gusbourneplc.com)

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