

LEI: 549300PT2CIHYN5GWJ21

Serco Group plc
(Serco or the Company)

Cancellation of Treasury Shares

Pursuant to the Financial Conduct Authority's (FCA) Listing Rule 9.8.2, the Company hereby notifies that on 20 December 2024 it cancelled 13,767,002 ordinary shares of 2 pence each (Ordinary Shares) previously held in treasury.

Following this transaction, the Company holds no Ordinary Shares in treasury and has 1,023,855,243 Ordinary Shares in issue. The total number of Ordinary Shares with voting rights will be 1,023,855,243 which 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, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Nickesha Graham-Burrell
Group Company Secretary
20 December 2024

For further information please contact:

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About Serco

Serco brings together the right people, the right technology and the right partners to create innovative solutions that make positive impact and address some of the most urgent and complex challenges facing the modern world. With a primary focus on serving governments globally, Serco's services are powered by more than 50,000 people working across defence, space, migration, justice, healthcare, mobility and customer services. Serco's core capabilities include service design and advisory, resourcing, complex programme management, systems integration, case management, engineering, and asset & facilities management.

Underpinned by Serco's unique operating model, Serco drives innovation and supports customers from service discovery through to delivery. More information can be found at www.serco.com.

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