

27 December 2024

**Tufton Assets Limited**  
("the "Company")

**Transaction in Own Shares**

The Company announces that on 24 December 2024 it purchased 500,000 ordinary shares at a price of 1.20 per share in accordance with the authority granted to it by Shareholders at its 2024 Annual General Meeting. The purchased shares will be held in treasury. Following this purchase, the Company will have 269,256,330 ordinary shares in issue with voting rights and 19,046,000 ordinary shares held in treasury.

This figure 269,256,330 represents the total voting rights in the Company and may be used by Shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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**About the Company**

Tufton Assets Limited invests in a diversified portfolio of secondhand commercial sea-going vessels with the objective of delivering strong cash flow and capital gains to investors. The Company's investment manager is Tufton Investment Management Ltd. The Company has raised a total of approximately 316.5m (gross) through its Initial Public Offering on the Specialist Fund Segment of the London Stock Exchange on 20 December 2017 and subsequent capital raises.

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