

**The following amendments have been made to the 'Total Voting Rights' announcement released on 31 December 2024 at 13:30 under RNS No 7718R**

**The number of shares held in treasury has been amended to 110,732,113 and the total voting rights has been amended to 449,696,892.**

**All other details remain unchanged.**

**The full amended text is shown below.**

**Tavistock Investments Plc  
("Tavistock" or the "Company")**

**Total Voting Rights - Replacement**

**2 January 2025**

The Board of Tavistock (AIM: TAVI) announces that the Company's issued share capital as at the date of this announcement comprises 560,429,005 ordinary shares of 1 penny each ("Ordinary Shares") with one voting right each. The Company holds 110,732,113 Ordinary Shares in Treasury. Therefore, the total number of voting rights in the Company is 449,696,892.

The above figure of 449,696,892 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 to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

**For further information**

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