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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	13/01/2025
Number of 'A' ordinary shares of 40p each	50,000
Highest price paid per share (GBp)	574.00
Lowest price paid per share (GBp)	570.00
Average price paid per share (GBp)	572.7638

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 37,982,339 'A' ordinary shares of 40p each. Of this total, 3,627,562 '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 34,354,777. 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:
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Company Secretary
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13 January 2025

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each
Date of Purchase: 13 January 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
572.7638	50,000

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
15000	572.00	08:27:17	00073069619TRLOO	XLON
1200	570.00	11:20:42	00073074733TRLOO	XLON
667	570.00	11:20:42	00073074734TRLOO	XLON
200	570.00	11:20:42	00073074735TRLOO	XLON
35	570.00	12:58:10	00073077378TRLOO	XLON
72	570.00	13:19:12	00073077913TRLOO	XLON
20	570.00	14:41:54	00073080227TRLOO	XLON

31	570.00	14:57:23	00073080915TRLOO	XLON
842	570.00	15:05:40	00073081305TRLOO	XLON
1255	570.00	15:05:42	00073081306TRLOO	XLON
1423	570.00	15:05:50	00073081311TRLOO	XLON
837	570.00	15:05:50	00073081312TRLOO	XLON
338	570.00	15:05:50	00073081313TRLOO	XLON
1033	570.00	15:08:26	00073081434TRLOO	XLON
1200	574.00	15:32:50	00073082697TRLOO	XLON
8800	574.00	15:32:50	00073082698TRLOO	XLON
1396	574.00	15:33:10	00073082716TRLOO	XLON
651	574.00	15:33:14	00073082717TRLOO	XLON
2100	574.00	16:04:16	00073084364TRLOO	XLON
2152	574.00	16:04:23	00073084365TRLOO	XLON
2256	574.00	16:04:27	00073084382TRLOO	XLON
2308	574.00	16:04:31	00073084384TRLOO	XLON
2119	574.00	16:05:28	00073084400TRLOO	XLON
2253	574.00	16:05:35	00073084413TRLOO	XLON
1812	574.00	16:05:42	00073084414TRLOO	XLON

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