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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	14/01/2025
Number of 'A' ordinary shares of 40p each	50,000
Highest price paid per share (GBP)	570.00
Lowest price paid per share (GBP)	568.00
Average price paid per share (GBP)	569.9473

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, 3,677,562 '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 34,304,777. 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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14 January 2025

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each
Date of Purchase: 14 January 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
569.9473	50,000

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
1160	568.00	09:51:14	00073093140TRLOO	XLON
72	568.00	09:51:14	00073093139TRLOO	XLON
50	568.00	09:51:14	00073093142TRLOO	XLON
36	568.00	09:51:14	00073093141TRLOO	XLON
1156	570.00	11:38:28	00073097668TRLOO	XLON
1300	570.00	11:38:28	00073097670TRLOO	XLON

1200	570.00	11:38:28	00073097669TRLOO	XLON
1299	570.00	11:38:55	00073097683TRLOO	XLON
3719	570.00	11:40:50	00073097731TRLOO	XLON
1281	570.00	11:40:50	00073097730TRLOO	XLON
1340	570.00	11:40:57	00073097738TRLOO	XLON
1340	570.00	11:40:59	00073097739TRLOO	XLON
1375	570.00	11:41:01	00073097741TRLOO	XLON
1282	570.00	11:41:10	00073097747TRLOO	XLON
1286	570.00	11:41:11	00073097748TRLOO	XLON
1389	570.00	11:41:15	00073097750TRLOO	XLON
715	570.00	11:41:16	00073097751TRLOO	XLON
30000	570.00	12:51:26	00073100928TRLOO	XLON

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