

## BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *RS*.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

**Date: 20 JANUARY 2025**

Name of <i>applicant</i> :		GB GROUP PLC		
Name of scheme:		BLOCK SCHEME FOR - GB GROUP EXECUTIVE SHARE OPTIONS - GB GROUP SAYE SHARE OPTIONS		
Period of return:	From:	19 July 2024	To:	19 January 2025
Balance of unallotted securities under scheme(s) from previous return:		1,705,479 Ord 2.5p Shares		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		22,558 Ord 2.5p Shares		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,682,921 Ord 2.5p Shares		
Number and class of securities originally admitted and the date of admission:		4,750,000 Ord 2.5p shares*		

  

Name of contact:	Annabelle Burton (Company Secretary)
Telephone number of contact:	01244 657 327

\*1,750,000 shares were admitted as part of the Executive Share Option Scheme on 15 February 2006 and 3,000,000 shares were admitted as part of the Save As You Earn Scheme on 24 July 2006.

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