

**Caledonia Investments plc**

**Transaction in own shares**

Caledonia Investments plc ("Caledonia") announces that on 22 January 2025 it purchased 4,285 of its own ordinary shares of 5 pence each ("Ordinary Shares") through J.P. Morgan Securities plc at an average price of 3646.43 pence per share. The purchased Ordinary Shares will be cancelled.

Number of ordinary shares purchased:	4,285
Lowest price per share paid (pence):	3615.00
Highest price per share paid (pence):	3660.00
Weighted average price paid (pence):	3646.43

Following the above transaction, Caledonia's issued share capital includes 53,533,861 Ordinary Shares with voting rights.

For further information, please contact:

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23 January 2025

END

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