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TEMPLE BAR INVESTMENT TRUST PLC (the "Company") TRANSACTION IN OWN SHARES

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The Company announces that, it has today purchased 11,500 Ordinary Shares of 5 pence each in the capital of the Company at a price of 278.75 pence per Ordinary Share. The shares have been placed into treasury. Â

Total Voting Rights

Following this transaction, the Company's issued share capital is 334,363,825 Ordinary Shares, of which 49,716,228 shares are held in treasury. Accordingly, the total number of voting rights in the Company is 284,647,597 Ordinary Shares. This figure may be used by shareholders as the denominator for the purposes of calculating whether or not they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Â Â For further information please contact: Â Cavendish Securities plc +44 (0)20 7397 8900 Tunga Chigovanyika Andrew Worne Redwheel +44 (0)20 7227 6000 James Aylett Montfort Communications RWC@montfort.london Gay Collins +44 (0) 7798 626282 Toto Reissland-Burghart +44 (0) 7976 098139 Â Â Â LEI:Â 213800O8EAP4SG5JD323