

**Shires Income PLC (the "Company")**

Legal Entity Identifier (LEI): 549300HVCIHQNZAYA89

**PURCHASE OF OWN ORDINARY SHARES**

On 25 February 2025, the Company purchased in the market 32,000 Ordinary shares at a price of 250.6550 pence per share. These shares will be held in treasury.

Following the transaction, the Company's share capital comprises:

40,550,512 Issued Ordinary shares (excluding treasury shares)

1,682,562 Ordinary shares held in treasury

42,233,074 Issued Ordinary shares (including treasury shares)

The total number of shares with voting rights in the Company is 40,550,512 and this figure 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, the Company under the Disclosure Guidance and Transparency Rules.

For further information, please contact:

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