

19 March 2025

LEI: 213800R8JSSGK2KPG21

**Harworth Group plc (the "Company")**

**Issue of Shares and Total Voting Rights**

The Company has allotted and issued a further 460,252 new ordinary shares of 10 pence each, as follows:

<b>Date admitted to trading</b>	<b>Number of shares allotted</b>	<b>Reason for allotment</b>
17 March 2025	13,586	Satisfaction of the award of "Matching Shares" to eligible employees under the Company's Share Incentive Plan
18 March 2025	446,666	Release of awards under the Company's Restricted Share Plan

The shares were allotted at a nominal price of 10 pence per share and were admitted to trading pursuant to listing applications.

The Company also announces that following this issue, there will be a total of 325,438,348 ordinary shares in issue. 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 Financial Conduct Authority's Disclosure and Transparency Rules.

**-ENDS-**

**Enquiries**

**Harworth Group plc**

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Chris Birch, Company Secretary

**NOTES TO EDITORS**

**ABOUT HARWORTH GROUP PLC**

Harworth Group plc (LSE: HWG), is a leading land and property regenerator of sustainable developments. We own, develop, and manage a portfolio of over 15,000 acres of Strategic Land over 100 sites located throughout the North of England and Midlands. We specialise in delivering long-term value for all stakeholders by regenerating large, complex sites, particularly former industrial sites, into new Industrial & Logistics developments and serviced Residential land to create sustainable places, support new homes, jobs and communities where people want to live and work. Visit [www.harworthgroup.com](http://www.harworthgroup.com) for further information.

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