

19 March 2025

LEI: 213800R8JSSGK2KPG21

Harworth Group plc
Block Listing Cancellation

Harworth Group plc (the "**Company**") announces that, pursuant to the block listing of 446,666 ordinary shares of 10 pence each in the capital of the Company (the "**Shares**") announced on 03 March 2025 (the "**Block Listing**"), the Company has allotted a total of 446,666 Shares as of 18 March 2025. As such, no further Shares will be allotted pursuant to the Block Listing, and the Block Listing is hereby cancelled.

A final block listing return in respect of the Block Listing is set out below:

Name of applicant:		Harworth Group plc		
Name of scheme:		Harworth Group plc Restricted Share Plan		
Period of return:	From:	05 March 2025	To:	18 March 2025
Balance of unallotted securities under scheme(s) from previous return:		446,666		
<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):		446,666		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		Nil		
IMPORTANT NOTE: This is the final return for this block listing. No further shares will be allotted pursuant to this block listing.				

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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 for further information.

information, please contact ms@seg.com or visit www.ms.com.

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