

27 March 2025

Caledonian Holdings plc
("Caledonian Holdings" or "the Company")

Director Shareholding

Caledonian Holdings, the AIM-quoted investing company, has been informed that, following admission of the 33,080,000,000 ordinary shares to trading on AIM earlier today, Chris Cooke, Non-Executive Director, is interested in 3.72% of the Company's issued share capital. Mr. Cooke's holding of 1,935,376,945 ordinary shares of the Company remains unchanged.

For further information, please contact:

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Brent Fitzpatrick, Non-Executive Chairman

Jim McColl, Executive Director

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