

9 April 2025

**HOWDEN JOINERY GROUP PLC
(the "Company")**

TRANSFER OF TREASURY SHARES

In accordance with UK Listing Rule 9.8.2, the Company announces that on 9 April 2025 the following ordinary 10 pence shares ("Shares") were transferred from treasury pursuant to an employees' share scheme:

- 637,920 Shares at nil consideration

Following the above transfer of treasury Shares, the Company's issued capital consisted of 552,641,720 Shares of which 3,206,411 Shares were held in treasury.

Therefore, the total number of Shares with full voting rights in the Company at the above date was 549,435,309 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 FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

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