

**Caledonia Investments plc**

**Transaction in own shares**

Caledonia Investments plc ("Caledonia") announces that on 16 April 2025 it purchased 7,260 of its own ordinary shares of 5 pence each ("Ordinary Shares") through J.P. Morgan Securities plc at an average price of 3623.25 pence per share. The purchased Ordinary Shares will be cancelled.

|                                       |         |
|---------------------------------------|---------|
| Number of ordinary shares purchased:  | 7,260   |
| Lowest price per share paid (pence):  | 3600.00 |
| Highest price per share paid (pence): | 3650.00 |
| Weighted average price paid (pence):  | 3623.25 |

Following the above transaction, Caledonia's issued share capital includes 52,782,399 Ordinary Shares with voting rights.

For further information, please contact:

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17 April 2025

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