

**Shires Income PLC (the "Company")**

Legal Entity Identifier (LEI): 549300HVCIHQNZAYA89

**PURCHASE OF OWN ORDINARY SHARES**

On 2 May 2025, the Company purchased in the market 9,741 Ordinary shares at a price of 254.5646 pence per share. These shares will be held in treasury.

Following the transaction, the Company's share capital comprises:

40,116,572 Issued Ordinary shares (excluding treasury shares)

2,116,502 Ordinary shares held in treasury

42,233,074 Issued Ordinary shares (including treasury shares)

The total number of shares with voting rights in the Company is 40,116,572 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 Disclosure Guidance and Transparency Rules.

For further information, please contact:

Gordon Hay Smith  
abrdn Holdings Limited  
Secretaries

Tel. 0131 372 2200

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