

**Rathbones Group Plc ("the Company")**  
**LEI: 213800MBTHM6UE8ZQP29**

**Block Listing Application**

The Company announces that an application has been made to the UK Listing Authority ("UKLA") and the London Stock Exchange ("LSE") for the listing of 1,000,000 Ordinary Shares of 5 pence each fully paid ("Ordinary Shares") to trade on the LSE and to be admitted to the Official List of the UKLA. All of these shares are being reserved under a block listing and will be issued as a result of the share awards pursuant to the following share plan:

<b>Amount</b>	<b>Share plan</b>
1,000,000	Rathbones Group Plc Share Incentive Plan

It is expected that admission of these Ordinary Shares will become effective on or around 22 May 2025. These shares, which will rank pari passu with the existing Ordinary Shares in issue and will be allotted from time to time in accordance with the share awards under the Rathbones Group Plc Share Incentive Plan.

**Ali Johnson**  
**Group Company Secretary**  
**Telephone: 07901 118456**

**16 May 2025**

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