

20 May 2025

LEI: 213800R8JSSGK2KPG21

**Harworth Group plc
(the "Company")**

Issue of Shares and Total Voting Rights

The Company has allotted and issued a further 12,340 new ordinary shares of 10 pence each, pursuant to its block listing facility, in satisfaction of the award of "Matching Shares" to eligible employees under the Harworth 2019 Share Incentive Plan.

The shares were allotted at a nominal price of 10 pence per share and were admitted to trading on 15 May 2025.

The Company also announces that, following this issue, there will be a total of 325,731,067 ordinary shares in issue. 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 Financial Conduct Authority's Disclosure and Transparency Rules.

-ENDS-

Enquiries

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NOTES TO EDITORS

ABOUT HARWORTH GROUP PLC

Harworth Group plc (LSE: HWG), is a leading land and property regenerator of sustainable developments. We own, develop, and manage a portfolio of over 15,000 acres of Strategic Land over 100 sites located throughout the North of England and Midlands. We specialise in delivering long-term value for all stakeholders by regenerating large, complex sites, particularly former industrial sites, into new Industrial & Logistics developments and serviced Residential land to create sustainable places, support new homes, jobs and communities where people want to live and work. Visit www.harworthgroup.com for further information. LEI: 213800R8JSSGK2KPG21

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