22 May 2025

Wilmington plc

Transaction in own shares

Wilmington plc ("Wilmington" or the "Group") (LON: WILM) announces that on 21 May 2025, Numis Securities Limited (trading as "Deutsche Numis"), purchased on behalf of the Group, ordinary shares of 5 pence each in the capital of the Group ("Ordinary Shares), as set out in the table below, pursuant to the share repurchase programme announced on 27 February 2025.

Ordinary shares purchased: 10,000

Highest price paid per ordinary share: 362.00p

Lowest price paid per ordinary share: 362.00p

Volume weighted average price paid per ordinary share: 362.00p

The Group intends to hold the repurchased shares in Treasury.

Following this purchase, the Group's issued share capital consists of 90,232,415 Ordinary Shares, the total number of Ordinary Shares in treasury is 819,837 and the total number of voting rights in the Company is 89,412,578.

The above 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 Guidance and Transparency Rules, the Transparency (Directive 2004/109/EC) Regulations 2007, as amended, and the Central Bank (Investment Market Conduct) Rules 2019.

Aggregate information

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), the schedule below contains detailed information about the purchases made by Deutsche Numis on behalf of the Company.

Issuer name and ISIN: Wilmington plc, ISIN: GB0009692319

Date of purchases: 21/05/2025

Number of Ordinary Shares purchased: 10,000

Volume weighted average price (pence): 362.00p

Number of ordinary shares purchased	Transaction price (GBp share)	Time of transaction (UK Time)	Transaction reference number	Trading venue
10000	362.00	10:42:25	00075466131TRLO0	XLON

For further information, please contact:

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Notes to Editors

Wilmington plc is the recognised knowledge leader and partner of choice for data, information, education and training in the global Governance, Risk and Compliance (GRC) markets. Wilmington employs over 650 people and sells to around 120 countries. Wilmington is listed on the main market of the London Stock Exchange.

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