

Fuller, Smith & Turner P.L.C. ("the Company" or "Fuller's")

Transaction in own shares

The Company announces that it has purchased the following number of its 'A' ordinary shares of 40p each on the London Stock Exchange through Numis Securities Limited as part of its share buyback programme announced on 14 March 2025 (the "Programme").

Date of Purchase	02/06/2025
Number of 'A' ordinary shares of 40p each	5,286
Highest price paid per share (GBP)	626.00
Lowest price paid per share (GBP)	624.00
Average price paid per share (GBP)	625.8994

The Company intends to hold the repurchased shares in Treasury.

Following the purchase of the said shares, Fuller's listed issued share capital consists of 36,822,789 'A' ordinary shares of 40p each. Of this total 3,748,302 'A' ordinary shares are held in Treasury. Therefore, the total number of listed voting rights in the Company for the purpose of Disclosure and Transparency Rule 5.6.1 (calculated in accordance with Disclosure and Transparency Rule 5.6.2) is 33,074,487. This number 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 Fuller's, under the FCA's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) no 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018) (the Market Abuse Regulation), the schedule below contains detailed information about the purchases made.

Enquiries:
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Company Secretary
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2 June 2025

SCHEDULE OF PURCHASES

Shares Purchased: 'A' ordinary shares of 40p each
Date of Purchase: 2 June 2025
Investment Firm: Numis Securities Limited

Aggregate Information:

Volume-weighted average price, pence	Aggregated volume
625.8994	5,286

Individual Transactions:

Number of shares purchased	Transaction price, pence (per share)	Time of transaction	Transaction reference number	Venue
5000	626.00	13:37:38	00075604858TRLOO	XLON
12	624.00	14:14:37	00075605441TRLOO	XLON
202	624.00	14:14:37	00075605442TRLOO	XLON
40	624.00	14:14:37	00075605443TRLOO	XLON
5	624.00	14:14:37	00075605444TRLOO	XLON

7	624.00	14:14:37	00075605445TRLOO	XLON
20	626.00	16:35:16	00075611632TRLOO	XLON

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ISIN: GB00B1YPC344
Category Code: POS
TIDM: FSTA
LEI Code: 213800C7ACOFMRCQQW76
OAM Categories: 2.4. Acquisition or disposal of the issuer's own shares
Sequence No.: 391366
EQS News ID: 2149152

End of AnnouncementEQS News Service
