

25 June 2025

**HOWDEN JOINERY GROUP PLC  
(the "Company")**

**TRANSFER OF TREASURY SHARES**

The Company announces that on 24 June 2025 the following ordinary 10 pence shares ("Shares") were transferred from treasury pursuant to an employees' share scheme:

- 26,351 Shares at nil consideration

Following the above transfer of treasury Shares, the Company's issued capital consisted of 549,069,730 Shares of which 3,159,619 Shares were held in treasury.

Therefore, the total number of Shares with full voting rights in the Company at the above date was 545,910,111 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 FCA's Disclosure Guidance and Transparency Rules.

**Enquiries:**

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