

15 July 2025

LMS Capital Plc
("LMS" or the "Company")

Nominal Value and Total Voting Rights

Further to the announcement on 8 July 2025, the nominal value of the Company's ordinary shares has been reduced from 10p to 0.01p.

Therefore, the Company's issued share capital consists of 80,727,450 Ordinary Shares of 0.01p each, with each carrying one voting right. The Company holds no Ordinary Shares in treasury. This figure may be used by shareholders as the denominator for the calculations by which they determine if they are required to notify their interest in, or a change in their interest in, the Company under the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority.

For further information please contact:

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