

Alliance Witan PLC ('the Company')

LEI: 213800SZD4E2IOZ9W55

Transaction in Own Shares

In accordance with the Financial Conduct Authority's ('FCA') Disclosure Guidance and Transparency Rules, the Company announces that it has today purchased 125,000 of its own ordinary shares of 2.5p each at a price of 1,246.0p per share. These shares will be held in Treasury.

Following this transaction, the Company's share capital comprises:

Total issued share capital: 405,193,982
Shares held in Treasury (with no voting rights): 9,994,000
Total voting rights: 395,199,982

The total voting rights figure of 395,199,982 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.

For further information, please contact:

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