



Caledonia Investments plc

Irrevocable Share Repurchase Instruction

Caledonia Investments plc (the "Company") announces that it has today given an irrevocable instruction to Peel Hunt LLP to purchase its ordinary shares under the authority to purchase shares approved by shareholders on 16 July 2025. Any shares purchased will be cancelled.

The instruction is valid from 25 July 2025 to 24 November 2025, being the day prior to the release on 25 November 2025 of the announcement of the Company's half-year results for the six months ending 30 September 2025.

Any purchases will be effected within certain pre-set parameters, and in accordance with the Company's general authority to purchase its shares and Chapter 9 of the Listing Rules, and any trading decisions will be made by Peel Hunt LLP independently of, and uninfluenced by, the Company.

The Company confirms that it currently has no inside information relating to the Company which has not been publicly disclosed.

Enquiries

Company contacts

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25 July 2025

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