RNS Number : 4926T
Hill & Smith PLC
01 August 2025

Hill & Smith PLC
(the 'Company')

1 August 2025

In conformity with DTR 5.6.1R, the Company notifies the market of the following:

As at 31 July 2025, the Company's issued share capital consisted of 80,494,494 Ordinary Shares with a nominal value of 25 pence each ('Ordinary Shares'), with voting rights.

The Company does not hold any shares as Treasury Shares and the figure of 80,494,494 Ordinary Shares may be used by shareholders of the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information contact:

Karen Atterbury
Group Company Secretary
Tel: +44 (0)121 704 7430

END

TVRQFLFXEDLXBBB