

**Caledonia Investments plc**

**Transaction in own shares**

Caledonia Investments plc ("Caledonia") announces that on 12 August 2025 it purchased 1,137 of its own ordinary shares of 0.5 pence each ("Ordinary Shares") through Peel Hunt LLP at an average price of 374p pence per share. The purchased Ordinary Shares will be cancelled.

|                                       |        |
|---------------------------------------|--------|
| Number of ordinary shares purchased:  | 1,137  |
| Lowest price per share paid (pence):  | 374.00 |
| Highest price per share paid (pence): | 374.00 |
| Weighted average price paid (pence):  | 374.00 |

Following the above transaction, Caledonia's issued share capital includes 525,775,532 Ordinary Shares with voting rights.

For further information, please contact:

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13 August 2025

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