

THE FOLLOWING ANNOUNCEMENT IS BEING MADE PURSUANT TO THE REQUIREMENTS OF RULE 19.6(C) OF THE CITY CODE ON TAKEOVERS AND MERGERS (THE "CODE") WHICH, AMONGST OTHER THINGS, REQUIRES A PARTY TO AN OFFER TO MAKE AN ANNOUNCEMENT AT THE END OF A PERIOD OF 12 MONTHS FROM THE DATE ON WHICH AN OFFER PERIOD ENDED CONFIRMING WHETHER IT HAS TAKEN, OR NOT TAKEN, THE COURSE OF ACTION SET OUT IN ITS STATED INTENTIONS.

FOR IMMEDIATE RELEASE

21 August 2025

BARRATT REDROW PLC
(the "Company")

Rule 19.6(c) confirmation of post-offer intention statements

The Company (formerly Barratt Developments plc) announces that, further to the completion of its recommended all-share combination for the entire issued and to be issued share capital of Redrow plc ("**Redrow**") on 21 August 2024, which was effected by way of a Court-sanctioned scheme of arrangement, it has duly confirmed in writing to The Takeover Panel in accordance with the requirements of Rule 19.6(c) of the Code that it has complied with its post-offer intention statements made pursuant to Rule 2.7(c)(viii) and Rule 24.2 of the Code, save as detailed in its announcement on 15 April 2025 entitled "Changes to the Board" made pursuant to Rule 19.6(b) of the Code, as originally detailed in its Rule 2.7 announcement dated 7 February 2024 and in the scheme document published by Redrow on 19 April 2024.

Enquiries

Analyst / investor enquiries

Mike Scott, Chief Financial Officer
John Messenger, Group Investor Relations Director

01530 278 278
07867 201 763

Media enquiries

Tim Collins, Group Corporate Affairs Director

01530 278 278

UBS (Lead Financial Adviser to the Company)

Jonathan Retter
Joe Hannon
Anisah Mahomed

020 7567 8000

Morgan Stanley (Financial Adviser to the Company)

Shirav Patel
Nick White

020 7425 8000

Brunswick Group LLP

Jonathan Glass
Rosie Oddy

020 7404 5959

Linklaters LLP is acting as legal adviser to the Company.

Important Notices

*UBS AG London Branch ("**UBS**") is authorised and regulated by the Financial Market Supervisory Authority in Switzerland. It is authorised by the Prudential Regulation Authority and subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority in the United Kingdom. UBS is acting exclusively as sole corporate broker, lead financial adviser and sole sponsor to the Company and no one else in connection with the combination with Redrow plc (now Redrow Limited) (the "**Combination**"). In connection with such matters, UBS will not regard any other person as its client, nor will it be responsible to any other person for providing the protections afforded to its clients or for providing advice in relation to the Combination, the contents of this announcement or any other matter referred to herein.*

*Morgan Stanley & Co. International plc ("**Morgan Stanley**") which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the UK is acting as financial adviser exclusively for the Company and no one else in connection with the Combination. In connection with the Combination, Morgan Stanley, its affiliates and their respective directors, officers, employees and agents will not regard any other person as their client, nor will they be responsible to any person other than the Company for providing the protections afforded to clients of Morgan Stanley or for providing advice in connection with any matter referred to herein.*

Barratt Redrow plc LEI: 2138006R85VEOF5YNK29

information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

OUPGPUGARUPAGGB