The following amendment has been made to the **SALE OF SHARES FROM TREASURYÂ** announcement released on 20 October 2025 at 15.29 pm.Â

The total number of voting rights in the Company following the re-issue is 285,029,378.Â The figure of 285,029,378 may be used by shareholders as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

All other details remain unchanged and the full amended text is shown below.

20 October 2025
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TEMPLE BAR INVESTMENT TRUST PLC
(the â€œCompanyâ€)
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SALE OF SHARES FROM TREASURY

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The Company has sold from treasury a total of 275,000 Ordinary shares of 5p each in the capital of the Company today at a price of 361.5 pence per share.Â These shares will rank pari passu with the existing ordinary shares in issue.

Following this transaction, the Company hereby notifies the market that the resultant number of Ordinary shares held by the Company in treasury is 49,334,447 and the total number of Ordinary shares that the Company has in issue, including shares held in treasury, is 334,363,825. The total number of voting rights in the Company following the re-issue is 285,029,378.

The figure of 285,029,378 may be used by shareholders as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

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For further information please contact:
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Cavendish Securities plc +44 (0)20 7397 8900
Tunga Chigovanyika
Andrew Worne
Â
Redwheel +44 (0)20 7227 6000
James Aylett
Â Â
Montfort CommunicationsÂ RWC@montfort.london
Â
Gay CollinsÂ +44 (0) 7798 626282
Â
Toto Reissland-BurghartÂ +44 (0) 7976 098139
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