

29 October 2025

Touchstar plc

("Touchstar" or the "Company")

Transaction in Own Shares & TVR

Touchstar plc (AIM: TST), suppliers of mobile data computing solutions and managed services to a variety of industrial sectors, announces that it purchased 75,000 ordinary shares of £0.05 each in the Company (the "Repurchased Shares").

This share repurchase was carried out under the authority granted at the Company's Annual General Meeting and aligns with the announcement made on 16 September 2025, which outlined the Company's decision to cease its irrevocable agreement with Zeus Capital Limited to conduct share purchases on its behalf. Going forward, the Company will undertake share buybacks on an ad hoc basis.

Date of purchase	28 October 2025
Number of ordinary shares purchased	75,000
Highest price paid per ordinary share	72.5 pence
Lowest price paid per ordinary share	72.5 pence
Volume weighted average price paid per ordinary share	72.5 pence

Total Voting Rights

Following the Transaction, the issued share capital of the Company remains unchanged at 8,475,077 and the Company now holds 553,583 shares in treasury. The total voting rights in the Company is now 7,921,494 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Touchstar plc under the FCA's Disclosure Guidance and Transparency Rules.

The Company will make further announcements in due course following the completion of any further purchases pursuant to the Buyback Programme.

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 details of the purchase of its own ordinary shares by the Company, which were all executed through the Company's broker, Zeus Capital Limited, are set out below.

Schedule of Purchases:

Shares purchased:	Touchstar plc (ISIN: GB00BD9YDB55)
Date of purchases:	28 October 2025

Individual transactions:

Volume	Price	Date and Time
75,000	72.5000 pence	28/10/2025 13:56 UK

Touchstar plc

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**Information on Touchstar plc can be seen at:
www.touchstar.co.uk**

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