

EUROCELL PLC
("Eurocell" or the "Company")

Purchase of Shares via Employee Benefit Trust

Eurocell plc, the leading UK manufacturer and distributor of door and window products to the trade, today announces it has recommended Equiniti Trust (Jersey) Limited (the "Trustee"), in its capacity as trustee of the Eurocell Employee Benefit Trust (the "Trust"), purchases 675,000 ordinary shares (the "Shares") of the Company in the market.

The Shares will be held in the EBT, which is a discretionary trust for the benefit of the Group's employees. The Shares will be held on an unallocated basis for use in satisfying both current and future awards under the Company's various share schemes from time to time.

Following this purchase, the EBT will hold a total of 719,936 ordinary shares, equating to 0.72% of the Company's issued share capital.

Enquiries:

Vicky Williams
Group Company Secretary
Tel: 01773 842100

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further 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

MSCZZMGZKFLGKZM