

**HENRY BOOT PLC**  
(‘the Company’)

**Total Voting Rights**  
**DTR 5.6.1 disclosure**

Pursuant to DTR 5.6.1 the Company announces that the total number of ordinary shares in issue now stands at 134,120,699 and the total number of voting rights in the Company is 134,120,699.

The above figure 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, the Company under the FCA's Disclosure and Transparency Rules.

**Enquiries:**

**Henry Boot PLC**

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Legal Entity Identifier (LEI) No.: 213800H5873O9TC3XT22

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