

09 January 2026

**Hill & Smith PLC (the 'Company')  
Transaction in Own Shares**

Hill & Smith PLC announces that on 08 January 2026, its Employee Benefit Trust ("EBT") purchased 178,000 ordinary shares of 25 pence each in the Company, at an average price of £22.49527 per share.

All of the purchased shares will be used to satisfy the vesting of shares under the Company's Long Term Incentive Plans, buyout awards or Deferred Bonus Plans.

Following the purchase, the EBT holds 346,842 ordinary shares, representing 0.4351% of the issued share capital of the Company.

The issued share capital as at 8 January 2025 was 79,712,661 ordinary shares.

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