

**James Latham plc**  
**("James Latham" or "the Company")**  
**Buyback of Preference Shares**

James Latham announces that, on 14 January 2026, it purchased 166,615 James Latham £1 preference shares ("Preference Shares") at a price of £1.30 per Preference Share. The Preference Shares acquired will be held in Treasury. Excluding the Preference Shares held in Treasury, the Company has 423,863 preference shares in issue.

For further information please visit [www.lathamtimber.co.uk](http://www.lathamtimber.co.uk) or contact:

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Nick Latham, Chairman

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