

BLOCK LISTING SIX MONTHLY RETURN

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(Note: Italicised terms have the same meaning as given in the UK Listing Rules.)

Date: 22 January 2026

Name of applicant:	Hill & Smith PLC			
Name of scheme:	ShareSave Schemes, Employee Stock Purchase Plans and Executive Share Option Schemes			
Period of return:	From:	22.07.2025	To:	21.01.2026
Balance of unallotted securities under scheme(s) from previous return:	312,193			
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	250,000			
Less: Number of <i>securities</i> issued/allotted under scheme(s) during period (see UKLR 20.6.7G):	284,013			
Equals: Balance under scheme(s) not yet issued/allotted at end of period:	278,180			

Name of contact:	K L Atterbury - Company Secretary
Telephone number of contact:	0121 704 7430

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