

30 January 2026

Lords Group Trading plc
('Lords', 'the Company' or the 'Group')

Total Voting Rights

In accordance with DTR 5.6.1 of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules ('DTRs'), the total number of ordinary shares of £0.005 each in the capital of the Company in issue as at the date of this notice is 166,238,267 with each share carrying the right to one vote.

The Company does not hold any shares in treasury. Therefore, the number of ordinary shares with voting rights is 166,238,267.

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 DTRs.

- Ends -

FOR FURTHER ENQUIRIES:

Lords Group Trading plc
Shanker Patel, Chief Executive Officer
Stuart Kilpatrick, Chief Financial Officer

Via Burson Buchanan
Tel: +44 (0) 20 7466 5000

Cavendish Capital Markets Limited
(Nominated Adviser and Joint Broker)
Ben Jeynes / Seamus Fricker (Corporate Finance)
Julian Morse / Henry Nicol / Matt Lewis (Sales and ECM)

Tel: +44 (0)20 7220 0500

Berenberg (Joint Broker)
Matthew Armitt / Harry Nicholas / Detlir Elezi

Tel: +44 (0)20 3207 7800

Burson Buchanan
Henry Harrison-Topham / Steph Whitmore / Abby Gilchrist

Tel: +44 (0) 20 7466 5000
LGT@buchanan.uk.com

Notes to Editors:

Lords is a specialist distributor of building, plumbing, heating and DIY goods. The Group principally sells to local tradesmen, small to medium sized plumbing and heating merchants, construction companies and retails directly to the general public.

The Group operates through the following three divisions:

Merchanting: supplies building materials and DIY goods through its network of merchant businesses and online platform capabilities. It operates both in the 'light side' (building materials and timber) and 'heavy side' (civils and landscaping), through 32 locations in the UK.

Plumbing and Heating: a specialist distributor in the UK of plumbing and heating products to a UK network of independent merchants, installers and the general public. The division offers its customers an attractive proposition through a multi-channel offering. The division operates over 16 locations enabling nationwide next day delivery service.

Digital: CMO Superstores provides an online route to market from nine specialist websites for construction and plumbing & heating customers.

Lords was established 40 years ago as a family business with its first retail unit in Gerrards Cross, Buckinghamshire. Since then, the Group has grown to a business operating from 50 sites.

For additional information please visit www.lordsgrouptradingplc.co.uk

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