

30 January 2026

**SHEARWATER GROUP PLC**  
("Shearwater", or the "Company")

**Total Voting Rights**

In accordance with the UK Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1, Shearwater Group PLC (the "Company") advises that at 30 January 2026 the issued share capital of the Company is 23,829,712 ordinary shares with voting rights. The Company does not hold any shares in Treasury.

Therefore the total number of shares with voting rights is 23,829,712 and this 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, Shearwater Group PLC under the UK Financial Conduct Authority's Disclosure and Transparency Rules.

**Enquiries**

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**About Shearwater Group plc**

Shearwater Group plc is an award-winning group providing cyber security, managed security and professional advisory solutions to create a safer online environment for organisations and their end users.

The Group's differentiated full service offering spans identity and access management and data security, cybersecurity solutions and managed security services, and security governance, risk and compliance. Its growth strategy is focused on building a scalable group that caters to the entire spectrum of cyber security and managed security needs, through a focused buy and build approach.

The Group is headquartered in the UK, serving customers globally across a broad spectrum of industries.

Shearwater shares are listed on the London Stock Exchange's AIM under the ticker "SWG". For more information, please visit [www.shearwatergroup.com](http://www.shearwatergroup.com).

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