

FORM 8.3
PUBLIC OPENING POSITION DISCLOSURE/DEALING DISCLOSURE BY
A PERSON WITH INTERESTS IN RELEVANT SECURITIES REPRESENTING 1% OR
MORE

Rule 8.3 of the Takeover Code (the "Code")

1.

KEY INFORMATION

(a) Full name of discloser:	Barclays PLC.
(b) Owner or controller of interest and short positions disclosed, if different from 1(a):	
(c) Name of offeror/offeree in relation to whose relevant securities this form relates:	SPIRE HEALTHCARE GROUP PLC
(d) If an exempt fund manager connected with an offeror/offeree, state this and specify identity of offeror/offeree:	
(e) Date position held/dealing undertaken:	18 Feb 2026
(f) In addition to the company in 1(c) above, is the discloser making disclosures in respect of any other party to the offer?	NO

2.

POSITIONS OF THE PERSON MAKING THE DISCLOSURE

- (a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates following the dealing(if any)

Class of relevant security:	1p ordinary			
	Interests		Short Positions	
	Number	(%)	Number	(%)
(1) Relevant securities owned and/or controlled:	2,573,963	0.64%	3,023,519	0.75%
(2) Cash-settled derivatives:	2,552,133	0.63%	829,880	0.21%
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	0	0.00%	0	0.00%
TOTAL:	5,126,096	1.27%	3,853,399	0.96%

- (b) Rights to subscribe for new securities (including directors and other executive options)

Class of relevant security in relation to which subscription right exists	
Details, including nature of the rights concerned and relevant percentages:	

3.

DEALINGS (IF ANY) BY THE PERSON MAKING THE DISCLOSURE

- (a) Purchases and sales

Class of relevant security	Purchase/sale	Number of securities	Price per unit
1p ordinary	Purchase	221,038	2.0250 GBP
1p ordinary	Purchase	137,741	2.0100 GBP
1p ordinary	Purchase	68,085	2.0382 GBP
1p ordinary	Purchase	66,615	2.0377 GBP
1p ordinary	Purchase	60,297	2.0255 GBP
1p ordinary	Purchase	31,973	2.0326 GBP
1p ordinary	Purchase	19,852	2.0424 GBP
1p ordinary	Purchase	16,737	2.0302 GBP

1p ordinary	Purchase	12,992	2.0296 GBP
1p ordinary	Purchase	10,422	2.0144 GBP
1p ordinary	Purchase	8,732	2.0396 GBP
1p ordinary	Purchase	6,363	2.0450 GBP
1p ordinary	Purchase	6,358	2.0311 GBP
1p ordinary	Purchase	4,826	2.0459 GBP
1p ordinary	Purchase	4,744	2.0325 GBP
1p ordinary	Purchase	4,684	2.0472 GBP
1p ordinary	Purchase	4,222	2.0253 GBP
1p ordinary	Purchase	3,435	2.0675 GBP
1p ordinary	Purchase	2,877	2.0050 GBP
1p ordinary	Purchase	2,373	2.0422 GBP
1p ordinary	Purchase	2,054	2.0200 GBP
1p ordinary	Purchase	1,765	2.0700 GBP
1p ordinary	Purchase	1,447	2.0000 GBP
1p ordinary	Purchase	1,358	2.0568 GBP
1p ordinary	Purchase	1,315	2.0600 GBP
1p ordinary	Purchase	1,195	2.0150 GBP
1p ordinary	Purchase	1,122	2.0300 GBP
1p ordinary	Purchase	1,111	2.0550 GBP
1p ordinary	Purchase	948	2.0500 GBP
1p ordinary	Purchase	944	2.0662 GBP
1p ordinary	Purchase	848	2.0400 GBP
1p ordinary	Purchase	398	2.0350 GBP
1p ordinary	Purchase	373	2.0125 GBP
1p ordinary	Purchase	304	2.0154 GBP
1p ordinary	Purchase	301	2.0444 GBP
1p ordinary	Purchase	150	2.0058 GBP
1p ordinary	Purchase	36	2.0075 GBP
1p ordinary	Purchase	12	2.0385 GBP
1p ordinary	Purchase	7	2.0188 GBP
1p ordinary	Sale	75,820	2.0355 GBP
1p ordinary	Sale	49,472	2.0250 GBP
1p ordinary	Sale	20,636	2.0298 GBP
1p ordinary	Sale	20,002	2.0486 GBP
1p ordinary	Sale	18,496	2.0100 GBP
1p ordinary	Sale	9,305	2.0550 GBP
1p ordinary	Sale	6,144	2.0680 GBP
1p ordinary	Sale	2,894	2.0050 GBP
1p ordinary	Sale	2,714	2.0650 GBP
1p ordinary	Sale	1,739	2.0200 GBP
1p ordinary	Sale	1,447	2.0000 GBP
1p ordinary	Sale	1,363	2.0450 GBP
1p ordinary	Sale	1,315	2.0600 GBP
1p ordinary	Sale	1,249	2.0599 GBP
1p ordinary	Sale	1,195	2.0150 GBP
1p ordinary	Sale	948	2.0500 GBP
1p ordinary	Sale	848	2.0400 GBP
1p ordinary	Sale	400	2.0300 GBP
1p ordinary	Sale	398	2.0350 GBP
1p ordinary	Sale	373	2.0125 GBP
1p ordinary	Sale	299	2.0270 GBP
1p ordinary	Sale	294	2.0215 GBP
1p ordinary	Sale	36	2.0075 GBP

(b) Cash-settled derivative transactions

Class of relevant security	Product description	Nature of dealing	Number of reference securities	Price per unit
1p ordinary	SWAP	Increasing Long	14,444	2.0100 GBP
1p ordinary	SWAP	Increasing Long	294	2.0215 GBP
1p ordinary	SWAP	Increasing Long	13,915	2.0249 GBP
1p ordinary	SWAP	Increasing Long	12,225	2.0250 GBP
1p ordinary	SWAP	Increasing Long	299	2.0270 GBP
1p ordinary	SWAP	Increasing Long	20,636	2.0298 GBP
1p ordinary	SWAP	Increasing Long	412	2.0319 GBP
1p ordinary	SWAP	Increasing Long	9,000	2.0547 GBP
1p ordinary	SWAP	Decreasing Long	134,758	2.0100 GBP
1p ordinary	SWAP	Decreasing Long	304	2.0154 GBP
1p ordinary	SWAP	Decreasing Long	7	2.0192 GBP
1p ordinary	SWAP	Decreasing Long	315	2.0200 GBP
1p ordinary	SWAP	Decreasing Long	47,486	2.0250

1p ordinary	SWAP	Decreasing Long	9,582	2.0251 GBP
1p ordinary	SWAP	Decreasing Long	29,000	2.0311 GBP
1p ordinary	SWAP	Decreasing Long	31,973	2.0326 GBP
1p ordinary	SWAP	Decreasing Long	68,085	2.0382 GBP
1p ordinary	SWAP	Decreasing Long	12	2.0389 GBP
1p ordinary	SWAP	Decreasing Long	4,862	2.0441 GBP
1p ordinary	SWAP	Decreasing Long	41,613	2.0444 GBP
1p ordinary	SWAP	Decreasing Long	100	2.0600 GBP
1p ordinary	SWAP	Decreasing Long	187	2.0651 GBP
1p ordinary	CFD	Decreasing Long	650	2.0201 GBP
1p ordinary	CFD	Decreasing Long	121,200	2.0250 GBP
1p ordinary	CFD	Decreasing Long	8,751	2.0396 GBP

(c) Stock-settled derivative transactions (including options)

(i) Writing, selling, purchasing or varying

Class of relevant security	Product description	Writing, purchasing, selling, varying etc	Number of securities to which option relates	Exercise price per unit	Type	Expiry date	Option money paid/received per unit

(ii) Exercise

Class of relevant security	Product description	Exercising/exercised against	Number of securities	Exercise price per unit

(d) Other dealings (including subscribing for new securities)

Class of relevant security	Nature of Dealings	Details	Price per unit (if applicable)

4. OTHER INFORMATION

(a) Indemnity and other dealings arrangements

Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the exempt principal trader making the disclosure and any party to the offer or any person acting in concert with a party to the offer:
NONE

(b) Agreements, arrangements or understandings relating to options or derivatives

Details of any agreement, arrangement or understanding, formal or informal, between the person making the disclosure and any other person relating to:
(i) the voting rights of any relevant securities under any option; or
(ii) the voting rights of future acquisition or disposal of any relevant securities to which any derivative is referenced:

NONE

(c) Attachments

Is a Supplemental Form 8 (Open Positions) attached?	NO
Date of disclosure:	19 Feb 2006

Date of disclosure:	19 Feb 2020
Contact name:	Large Holdings Regulatory Operations
Telephone number:	020 3134 7213

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