

SHAFTESBURY CAPITAL PLC (the "Company")

ADDITIONAL LISTING

The Company hereby notifies the market that an application has been made to the London Stock Exchange for a total of 7,000,000 ordinary shares of 25 pence each (the "Shares") to be admitted to trading on the main market of the London Stock Exchange and to be admitted to the Official List.

Admission of the Shares is expected at 08.00 am on 2 April 2026.

These Shares are being reserved under a block admission. It is anticipated that the Shares will be issued pursuant to the Company's Performance Share Plan 2017. When issued, these Shares will rank pari passu with the existing Shares.

Enquiries:
Ruth Pavey
Company Secretary
Shaftesbury Capital PLC

Tel: + 44 (0) 20 3214 9150

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCZZGFFMMRGVZM