

NS Transaction in Own Shares

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DEVELOP NORTH PLC

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Develop North PLC
21 December 2023

Develop North PLC (the "Company")

LEI: 213800EXPWANYN3NEV68

Transaction in own shares

In accordance with Listing Rule 12.4.6, the Company announces that on 21 December 2023 it purchased 27,966 Ordinary Shares of 1 pence each into treasury.

The prices paid were as follows:

Weighted average price paid per share	£0.72
Lowest price paid per share	£0.72
Highest price paid per share	£0.72

Following the share buyback the number of Ordinary Shares in issue, Ordinary Shares held in treasury and the total voting rights attached to the issued capital are now as follows:

Number of issued Ordinary Shares	26,924,063
Number of Ordinary Shares held in treasury	1,256,207
Total number of voting rights	25,667,856

The total number of voting rights shown above 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.

Enquiries:

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