

NS Transaction in Own Shares

TRANSACTION IN OWN SHARES

DEVELOP NORTH PLC

Released 17:01:24 08 December 2023

RNS Number : 2383W
Develop North PLC
08 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 8 December 2023 it purchased 436,532 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	1,126,370
Total number of voting rights	25,797,693

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:

Apex Fund Administration Services (UK) Limited
01245 398950

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 rns@lseg.com or visit www.rns.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

POSNKFBPABDDOBK

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2023 London Stock Exchange plc. All rights reserved.