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**FOR IMMEDIATE RELEASE**

**Benchmark Holdings plc  
("Benchmark" or the "Company")**

**Rule 2.9 Announcement**

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers (the "**Code**"), the Company confirms that as at the date and time of this announcement, it had in issue 739,405,333 ordinary shares of £0.001 each in issue and admitted to trading on AIM. The International Securities Identification Number for Benchmark's ordinary shares is GB00BGHPT808.

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**Person responsible**

The person responsible for arranging the release of this announcement on behalf of Benchmark is Jennifer Haddouk, Company Secretary & Group Legal Counsel.

**Rule 26.1**

In accordance with Rule 26.1 of the Code, a copy of this announcement will be available on the Company's website at <https://www.benchmarkplc.com/>. The content of the website referred to in this announcement is not incorporated into and does not form part of this announcement.

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Under Rule 8.3(b) of the Code, any person who is, or becomes, interested in 1% or more of any class of relevant securities of the offeree company or of any securities exchange offeror must make a Dealing Disclosure if the person deals in any relevant securities of the offeree company or of any securities exchange offeror. A Dealing Disclosure must contain details of the dealing concerned and of the person's interests and short positions in, and rights to subscribe for, any relevant securities of each of (i) the offeree company and (ii) any securities exchange offeror(s), save to the extent that these details have previously been disclosed under Rule 8. A Dealing Disclosure by a person to whom Rule 8.3(b) applies must be made by no later than 3.30 pm (London time) on the business day following the date of the relevant dealing.

If two or more persons act together pursuant to an agreement or understanding, whether formal or informal, to acquire or control an interest in relevant securities of an offeree company or a securities exchange offeror, they will be deemed to be a single person for the purpose of Rule 8.3.

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Details of the offeree and offeror companies in respect of whose relevant securities Opening Position Disclosures and Dealing Disclosures must be made can be found in the Disclosure Table on the Takeover Panel's website at [www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk), including details of the number of relevant securities in issue, when the offer period commenced and when any offeror was first identified. You should contact the Panel's Market Surveillance Unit on +44 (0)20 7638 0129 if you are in any doubt as to whether you are required to make an Opening Position Disclosure or a Dealing Disclosure.

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