RNS Number : 8285G
Shield Therapeutics PLC
31 March 2022

Shield Therapeutics plc
("Shield" or the "Company" or the "Group")

Block Listing 6 Monthly Return

Date: 31 March 2022

Name of *applicant*:		SHIELD THERAPEUTICS PLC		
Name of scheme:		Shield Therapeutics Retention Share Plan		
Period of return:	From:	30 September 2021	To:	31 March 2022
Balance of unallotted securities under scheme(s) from previous return:		39,794		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		NIL		
Less: Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G):		NIL		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		39,794		

Name of *applicant*:		SHIELD THERAPEUTICS PLC		
Name of scheme:		Shield Therapeutics plc 2016 Company Share Option Plan		
Period of return:	From:	30 September 2021	To:	31 March 2022
Balance of unallotted securities under scheme(s) from previous return:		388,079		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		NIL		
Less: Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G):		-47,059		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		341,020		

Name of *applicant*:		SHIELD THERAPEUTICS PLC		
Name of scheme:		The Shield Therapeutics plc 2016 Long Term Incentive Plan		
Period of return:	From:	30 September 2021	To:	31 March 2022

Balance of unallotted securities under scheme(s) from previous return:	24,273
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	NIL
Less: Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G):	NIL
Equals: Balance under scheme(s) not yet issued/allotted at end of period:	24,273

Name of *applicant*:		SHIELD THERAPEUTICS PLC		
Name of scheme:		Shield Therapeutics Retention and Performance Share Plan		
Period of return:	From:	30 September 2021	To:	31 March 2022
Balance of unallotted securities under scheme(s) from previous return:		3,178,276		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		NIL		
Less: Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G):		NIL		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		3,178,276		

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About Shield Therapeutics plc

Shield is a commercial stage specialty pharmaceutical company with a focus on addressing iron deficiency with its lead product Accrufer®/Feraccru® (ferric maltol), a novel, stable, non-salt based oral therapy for adults with iron deficiency with or without anaemia.

Shield's lead product, Accrufer®/Feraccru®, has been approved for use in the United States, European Union, UK, Switzerland, and Australia and has exclusive IP rights until the mid-2030s. The Group has recently launched Accrufer® in the US. Feraccru® is being commercialised in the UK and European Union by Norgine B.V., who also have the marketing rights in Australia and New Zealand. Shield also has an exclusive license agreement with Beijing Aosaikang Pharmaceutical Co., Ltd., for the development and commercialisation of Accrufer®/Feraccru® in China, Hong Kong, Macau, and Taiwan, Korea Pharma Co., Ltd. in the Republic of Korea and with KYE Pharmaceuticals Inc in Canada.

For more information, please visit www.shieldtherapeutics.com. Follow Shield on Twitter @ShieldTx

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