RNS Number : 3192Q
Aukett Swanke Group PLC
29 May 2024

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Aukett Swanke Group Plc
("**Aukett Swanke**", the "**Company**", or, together with its subsidiaries, the "**Group**")

Issue of Equity

Aukett Swanke (AIM: AUK), the Architecture and Smart Buildings group, announces the issue of 416,162 new ordinary shares of one penny each (**"Ordinary Shares"**) to the trustees of the Company's All-Employee Share Option Scheme (**"AESOP"**) to satisfy monthly allocations under the AESOP for the month of May 2024. The new Ordinary Shares are being issued at 1.7p per share, being the mid-market closing price on the trading day prior to the date of the purchase.

Application has been made to the London Stock Exchange for admission (**"Admission"**) of the new Ordinary Shares to be issued to trading on AIM. It is expected that Admission will occur on or around 3 June 2024.

On Admission, the Company's issued ordinary share capital will consist of 336,072,100 Ordinary Shares, with one vote per share. The Company does not hold any Ordinary Shares in treasury. Therefore, on Admission, the total number of Ordinary Shares and voting rights in the Company will be 336,072,100. With effect from Admission, this figure may be used by shareholders in the Company 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 share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

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About Aukett Swanke Group plc
Aukett Swanke Group has a strong foundation in architectural services and is on a transformative journey to become a London-listed provider of Smart Buildings and related services. ASG are uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset. For more information go to https://www.aukettswankeplc.com

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