RNS Number : 3027A
Howden Joinery Group PLC
01 June 2021

HOWDEN JOINERY GROUP PLC
(the "Company")

VOTING RIGHTS AND CAPITAL

In accordance with the Disclosure Guidance and Transparency Rules of the FCA, we would like to notify the following:

The Company's issued capital as at 31 May 2021 consisted of 602,863,861 ordinary shares of 10 pence each of which 5,567,555 ordinary shares were held in Treasury.

Therefore the total number of shares with full voting rights in the Company at the above date was 597,296,306 and this figure 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 under the FCA's Disclosure Guidance and Transparency Rules.

- Ends -

Enquiries:

Howden Joinery Group Plc

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