

**Morgan Sindall Group plc**

1 October 2024

Morgan Sindall Group plc ("the Company")  
Voting Rights and Capital

In conformity with the Financial Conduct Authority's (FCA) Disclosure and Transparency Rules, the Company advises that, as at 30 September 2024, the issued share capital of the Company consisted of 47,924,289 ordinary shares of 5p each with voting rights. The Company currently holds no treasury shares.

Therefore, the total number of voting rights in the Company's ordinary shares is 47,924,289.

The above figure may be used by shareholders (and others with notification obligations) 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 and Transparency Rules.

Enquiries:

Helen Mason +44 (0) 20 7307 9200  
General Counsel & Company Secretary

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](mailto:rns@lseg.com) or visit [www.rns.com](http://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

TVRGZMGGMMRGDZM