



Transaction in Own Shares

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 Berkeley Group Holdings (The) PLC
 02 August 2018

2 August 2018

The Berkeley Group Holdings plc (the "Company") Transaction in own shares

The Company announces that on 2 August 2018 it purchased 113,496 of its ordinary shares of 5p each ("Shares") through UBS, in accordance with the authority granted by shareholders at the Company's Annual General Meeting on 6 September 2017.

Date of transaction: August 2018	2
Number of Shares purchased: 113,496	
Highest price paid per Share:	3695p
Lowest price paid per Share:	3637p
Volume weighted average price paid per Share: 3667.2927p	
Broker:	UBS

The Company intends to hold the purchased Shares in Treasury.

Following the purchase of these Shares, the Company holds 7,228,466 of its Shares in Treasury and has 132,928,717 Shares in issue (excluding Treasury Shares). This is the figure which should be used by shareholders as the denominator when determining whether they are required to notify their interest in, or a change to their interest in the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

This announcement is made in accordance with the requirements of LR 12.4.6.

Jared Cranney
Company Secretary
The Berkeley Group Holdings plc
Tel: 01932 868555

LEI: 2138009OQSSLVVHQAL78

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