



Transaction in Own Shares

Released : 20.08.2018 18:00

RNS Number : 3524Y
Berkeley Group Holdings (The) PLC
20 August 2018

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

The Company announces that on 20 August 2018 it purchased 111,807 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: 20
August 2018

Number of Shares purchased:
111,807

Highest price paid per Share:
3706p

Lowest price paid per Share:
3683p

Volume weighted average price paid per Share:
3697.2128p

Broker: UBS

The Company intends to hold the purchased Shares in Treasury.

Following the purchase of these Shares, the Company holds 7,923,176 of its Shares in Treasury and has 132,234,007 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.

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