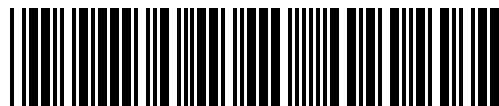


**Return of Allotment of Shares**Company Name: **KIER GROUP PLC**Company Number: **02708030**Received for filing in Electronic Format on the: **04/01/2024**

XCU13QH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2023	20/12/2023

Class of Shares:	ORDINARY	Number allotted	4250
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.5645
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1875
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.96
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1636
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.55
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	446416044
Currency:	GBP	Aggregate nominal value:	4464160.44

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING WINDING UP RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	446416044
		Total aggregate nominal value:	4464160.44
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.