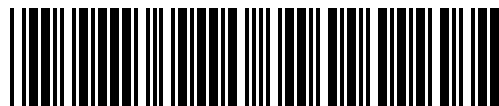


**Return of Allotment of Shares**Company Name: **KIER GROUP PLC**Company Number: **02708030**Received for filing in Electronic Format on the: **22/02/2024**

XCXE744I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/02/2024	

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	4117
Nominal value of each share	0.01
Amount paid:	0.5645
Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted	1916
Nominal value of each share	0.01
Amount paid:	0.96
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	446452220
Currency:	GBP	Aggregate nominal value:	4464522.2

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:	446452220
		Total aggregate nominal value:	4464522.2
		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.