



Dewhurst plc Shareholders

last updated 25/11/2018

Voting Shares

Number of AIM securities in Issue: 3,309,200
The percentage of securities not in public hands: 71.5%

Identity and percentage of significant shareholders

Mrs V E Dewhurst	651,000	19.7%
Mr R Dewhurst (and related parties)	492,333	14.9%
Mr D Dewhurst (and related parties)	419,595	12.7%
State Street Nominees Ltd - OM02 Acct	201,000	6.1%
Mrs B Bruce	190,208	5.7%
Ms E Dewhurst	175,333	5.3%
Mr J H Ridley	137,500	4.2%
Mr I Scott	100,000	3.0%

Non-Voting Shares

Number of AIM securities in Issue: 5,115,698
The percentage of securities not in public hands: 48.0%

Identity and percentage of significant shareholders

Mrs V E Dewhurst	518,000	10.1%
JIM Nominess Ltd	443,887	8.7%
MI Discretionary Unit Fund	330,000	6.5%
Pershing Nominees Ltd	287,000	5.6%
Hargreaves Lansdown (Nominees) Ltd (VRA acct)	271,681	5.3%
Vidacos Nominees Ltd	248,500	4.9%
Interactive Investor Services Nominees Ltd	187,258	3.7%
Hargreaves Lansdown (Nominees) Ltd (15942 acct)	169,811	3.3%