

Transaction in Own Shares
25 January 2019

The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

Dewhurst PLC

(the "Company")

Transaction in Own Shares

The Company announces that on 25 January 2019, pursuant to the authority granted by shareholders in the annual general meeting of the Company on 8 February 2018, it purchased for cancellation (through Cantor Fitzgerald Europe acting as the Company's broker) the following number of its 'A' non-voting ordinary shares of 10 pence each in the Company ("A Shares").

Date of purchase:	25 January 2019
Number of A Shares purchased (aggregated volume):	16,000
Price paid per share (pence):	510.00p

Following cancellation, the total number of A Shares in issue will be 5,099,698.

For further details please contact:

Dewhurst Plc

Tel: +44 (0) 208 744 8200

Richard Dewhurst, Chairman
Jared Sinclair, Finance Director
www.dewhurst.plc.uk

Cantor Fitzgerald Europe

Tel: +44 (0) 207 894 7000

David Foreman / Will Goode (Corporate Finance)