

Block Listing Six-Monthly Return

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RNS Number : 1405M
ME Group International PLC
10 January 2023

ME GROUP INTERNATIONAL PLC

(the 'Company')

BLOCK LISTING SIX-MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 10 January 2023

Name of <i>applicant</i> :		ME Group International plc		
Name of scheme:		Company's Executive Share Option Scheme (2014) (also known as the Senior Staff Share Option Scheme)		
Period of return:	From:	01-07-2022	To:	31-12-2022
Balance of unallotted securities under scheme(s) from previous return:		2,959,934 Ordinary Shares of 0.5p each		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		4,073,149		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		40,000		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		6,993,083 Ordinary Shares of 0.5p each		

Name of applicant:		ME Group International plc		
Name of scheme:		Share options granted in relation to the acquisition of Sempa Sarl, announced on the 25 April 2019		
Period of return:	From:	01-07-2022	To:	31-12-2022
Balance of unallotted securities under scheme(s)		Nil		

from previous return:	
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	3,000,000
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):	Nil
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:	3,000,000 Ordinary Shares of 0.5p each

Name of contact:	Del Mansi, Company Secretary
Telephone number of contact:	01372 453399

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