

BLOCK LISTING SIX MONTHLY RETURN

Date: 6 January 2021

Name of <i>applicant</i> :		Grafton Group plc		
Name of scheme:		The Grafton Group (UK) plc 2011 Approved SAYE Plan		
Period of return:	From:	21 June 2020	To:	6 January 2021
Balance of unallotted securities under scheme(s) from previous return:		125,760		
<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):		1,000,000		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		447,708		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		678,052		

Name of contact:	Susan Lannigan Deputy Company Secretary Grafton Group plc
Telephone number of contact:	00353-1-2160600

BLOCK LISTING SIX MONTHLY RETURN

Date: 6 January 2021

Name of <i>applicant</i> :		Grafton Group plc		
Name of scheme:		Grafton Group plc 2011 Long Term Incentive Plan		
Period of return:	From:	21 June 2020	To:	6 January 2021
Balance of unallotted securities under scheme(s) from previous return:		513,765		
<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):		0		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		0		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		513,765		

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