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**Gusbourne PLC**

**(“Gusbourne” or the “Company”)**

**Rule 2.9 Announcement**

In accordance with Rule 2.9 of the Code, Gusbourne confirms that it has in issue 60,859,341 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") and admitted to trading on the AIM Market of the London Stock Exchange. The Company has no Ordinary Shares held in Treasury. The International Securities Identification Number for Gusbourne Ordinary Shares is GB00B8TS4M09.

Gusbourne also confirms that there are 3,874,623 transferable one-year warrants to subscribe for 3,874,623 Ordinary Shares of 1 pence each in the Company. These warrants are exercisable at a price of 75 pence per ordinary share and have a final exercise date of 16 December 2024.

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Note: This and other press releases are available at the Company's website: [www.gusbourne.com/investors](http://www.gusbourne.com/investors)