

5 October 2022

Aukett Swanke Group Plc

Holding(s) in Company

Aukett Swanke Group Plc (the “Company”), a company that principally provides architectural and interior design services, has today been notified of an acquisition of ordinary shares in the Company by Braveheart Investment Group plc, as set out in the notification form further below. In addition, the Company were today notified that Mr Andrew Murdoch no longer has a notifiable holding in the Company’s ordinary shares.

For further information please contact:

Aukett Swanke Group Plc

Nicholas Thompson, Antony Barkwith +44 (0) 20 7843 3000

Strand Hanson Limited (Financial and Nominated Adviser)

James Bellman, Richard Johnson +44 (0) 20 7409 3494

Arden Partners plc (Broker)

John Llewellyn-Lloyd, Louisa Waddell, Benjamin Onyeama-Christie +44 (0) 20 7614 5900

Investor/Media

Chris Steele +44 (0) 7979 604 687

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ:	AUKETT SWANKE GROUP PLC
1b. Please indicate if the issuer is a non-UK issuer (please mark with an “X” if appropriate)	
Non-UK issuer	
2. Reason for the notification (please mark the appropriate box or boxes with an “X”)	
An acquisition or disposal of voting rights	X
An acquisition or disposal of financial instruments	
An event changing the breakdown of voting rights	
Other (please specify) ⁱⁱⁱ :	

3. Details of person subject to the notification obligation^{iv}				
Name		Braveheart Investment Group plc		
City and country of registered office (if applicable)		Glasgow, UK		
4. Full name of shareholder(s) (if different from 3.)^v				
Name				
City and country of registered office (if applicable)				
5. Date on which the threshold was crossed or reached^{vi}:		4/10/22		
6. Date on which issuer notified (DD/MM/YYYY):		5/10/22		
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vii}
Resulting situation on the date on which threshold was crossed or reached	19.37%	-	19.37%	32,002,351
Position of previous notification (if applicable)	11.06%		11.06%	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached^{viii}				
A: Voting rights attached to shares				
Class/type of shares ISIN code (if possible)	Number of voting rights ^x		% of voting rights	
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
Ordinary shares GB0000617950	32,002,351	-	19.37%	-
SUBTOTAL 8. A	32,002,351		19.37%	

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights

			SUBTOTAL 8. B 1	

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date^x	Exercise/ Conversion Period^{xi}	Physical or cash settlement^{xii}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")			
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{xiii}			X
<u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity ^{xiv} (please add additional rows as necessary)			
Name^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	

The date until which the voting rights will be held	
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11. Additional information ^{xvi}

Place of completion	London
Date of completion	5/10/22