

CALEDONIA INVESTMENTS PLC - Ordinary shares of 5p each
Cayzer Concert Party holdings as at 22 November 2024

	Number	%
W P Wyatt	1,251,687	2.33
J M B Cayzer-Colvin	258,459	0.48
The Hon C W Cayzer	55,592	0.10
The Cayzer Trust Company Limited	19,341,264	36.07
Caledonia Investments plc Employee Share Trust	133,205	0.25
Mrs R Leslie	616,869	1.15
The Hon Mrs E Gilmour	571,549	1.07
Trustees of the BGS Cayzer 1963 Settlement	558,450	1.04
Mrs A Hunter	546,290	1.02
Mrs A Ponsonby	327,156	0.61
Trustees of the BGS Cayzer Accumulation and Maintenance Trust	230,000	0.43
Mrs A Gaggero	202,816	0.38
Ortac Investment Company	173,810	0.32
Mr C G P Wyatt	139,700	0.26
The Hon Mrs R Debarge	118,608	0.22
Major M G Wyatt	118,100	0.22

Other Concert Party members below 100,000 shares
135 beneficial holdings

Akenhead Elizabeth Anne	12,683
August Holdings Limited	80,350
Bailey Alexandra Jane	11,703
Balfour Ann Shuyler	2,520
Balfour Christopher John Jellicoe	4,275
Balfour Juliet Anne	185
Balfour Maxwell James	250
Barder Alice Philippa Katherina	1,329
Barder Charles Harry Remilly	1,950
Barder Harry Jonathan Remilly	1,329
Barder Julia Katherine Selina	4,637
Baring Victoria Essex Lea	1,310
Batten Annabell Jane Beardmore	1,000
Batten Patrick John Beardmore	2,304
Beaumont Katherine Nichola Beardmore	1,800
Beddington James Edward	100
Beddington John Richard	2,000
Beddington Roseann	33,802
Bristowe Antonia Louise Cameron	5,495
Bromage Charles	32,976
Bromage Iona	12,911
Bromage Jaquimine	21,936
Brownrigg Henry John Studholme	2,164
Buckley Mary Barabel	96,500
Caledon Amanda Cosbie Sara	3,000
Cayzer Anna Charlotte Mary	1,243
Cayzer Avon Arthur	66,874
BGS Cayzer Charitable Trust (the trustees of)	50,000
Cayzer Charles William (Jnr)	4,200
Cayzer-Colvin Lily Georgina Daphne	97,639
Elizabeth Cayzer Charitable Trust (the trustees of)	68,384
Church House ESK Fund	16,250
Cornbury Estates Trust Successor's Fund	4,979
Crewkerne Investments Limited	3,000
Crosfield Hermione Mary	88,177
Copeland Rosalind Vaari	7,076
Debarge Iona Amelia	7,053
Debarge Olivier	112

Denison Anna	1,745
Denison Clare	1,725
Denison Ellen	1,707
Denison Graeme Philip	8,738
Denison Jane Rosemary	17,999
Ditson Carolyn Molly	15,256
Evans Karen Myrtle	10,000
Gibbons Rachel Elizabeth	6,060
Giffard-Taylor Angela Maureen	31,735
Giffard-Taylor Barrie	11,895
Giffard-Taylor Emily Victoria	23,167
Giffard-Taylor James William Wyldbore	23,166
Giffard-Taylor Jemima Alice	23,517
Good Alicia Legh	10,000
Hawkins Tara Penelope	41,261
Heber-Percy Joseph George	2,415
Heber-Percy Theodore Michael Philip	2,415
Herdman James	56,873
Herdman Penelope Ann	16,608
Holder Kinvara	8,350
Holder Sasha Kinvara	612
Holder Turoe James	550
Jackson Janet Latimer	1,888
Jackson Peter Hume	6,500
Jellicoe John Philip	6,248
Jellicoe Philippa Ann	8,800
Jenkins Richard Leoline	1,878
Jenkins Susan Kate	1,222
Jones Cyrus William	2,000
Jones Oliver Mark	800
Latham Catherine Patricia	12,356
Latham Edward George Ringrose	78
Latham Jasper Nicholas Jellicoe	6,750
Latham John Edward Jellicoe	4,534
Latham Richard Henry Ringrose	6,019
Latham Virginia Jane	7,095
Lay Veronica Anne	20,125
Leeson Eileen Margaret	15,000
Leeson Patricia Ann	28,880
Loudon Alexander Guy Rushworth	5,371
Loudon Hugo John Hope	5,696
Loudon James Rushworth Hope	13,242
McGlashan Alan John	20,501
McGlashan Helen Jane	1,000
Moline Gerilynn Rae	610
Morley Katherine Susan	250
Moss Rowena Rose	2,303
Moulding Gabrielle Jane	6,899
Mulliner Susan Clodagh	3,000
Nelson Selena Louise	365
Nurton Sarah Jane	12,535
O'Callaghan Henry Michael Connor	9,721
O'Callaghan Jessica Joy	11,591
Oliver Imogen	4,472
Oliver Isobel	4,473
Oliver Mark	1,921
Oliver Nichola	18,526
O'Neill Sally Barbara	5,700
Pettifer Camilla Mary	31,800
Pettifer Edward Michael	23,925
Pettifer Harry David	26,935

Trustees of the Ponsonby Foundation	22,000		
Ponsonby Eleanor Rose	19,000		
Ponsonby Emily Mary	19,000		
Ponsonby George Edward Michael	61,956		
Poole William Alec and Georgina Claire	370		
Rose Anyusha Kate Tallulah	100		
Rose Susan Phyllida	22,582		
Rose Tushara Masha Milina	100		
Russell Jean Brodie	1,420		
Schulenberg (von der) Flavia Helen Legh	8,245		
Scott Alexander James Jonathan	5,236		
Scott Annabella Constance	1,813		
Scott Fleur Sally-Anne	1,590		
Scott James Nicholas Jellicoe	1,124		
Scott Justin William Erskine	7,442		
Scott William Jago Erskine	1,124		
Temple-Pedersen Mollie Isabella Elizabeth	97,639		
Tetley Maureen (deceased)	59,780		
Tetley Robin Niel	950		
Utley Sally Elizabeth Beardmore	2,432		
Vere Nicoll Edward Guy	97		
Vere Nicoll Kenneth Charles	4,280		
Vivian Anthony Chester	8,678		
Wilkinson Alice Laura Gillian	1,790		
Wilkinson Fiona Mary	1,000		
Wilkinson Fiona Mary & Wilkinson Barry Norman	20,500		
Wilkinson Katherine Louise Frederica	4,779		
Wilkinson Victoria Mary	100		
Williams Caroline Charlotte	58,556		
Wingfield Edward Mervyn	10,726		
Wingfield Maria	1,023		
Wingfield Philip John	1,472		
Wingfield Susan	4,257		
Wingfield Venetia Sophie	11,749		
Wyatt Annabel Caroline	163		
Wyatt Serena Helen	25,000		
		<u>1,898,372</u>	3.54
Total		<u><u>26,541,927</u></u>	<u><u>49.49</u></u>
Caledonia Total Voting Rights	53,626,438		