

ELECO PLC - Rule 26 Disclosure

31 December 2023

Number of shares in issue and listed on the AIM

**83,207,397 Ordinary shares of
1p each**

**Shares not in
public hands**

Shareholding

Percentage

Percentage

Significant Shareholders (3% and over)

H A Allen	11,882,584	14.28	14.28
J H B Ketteley	9,130,335	10.97	10.97
J D Lee	5,462,064	6.56	
IBIM2 Limited	4,542,601	5.46	
Jupiter Asset Management	4,520,781	5.43	
Tikvah Management	3,905,614	4.69	
Hargreaves Lansdown	3,185,535	3.83	
Janus Henderson Investors	3,153,443	3.79	
Long Path Partners	3,081,466	3.70	
P R & M J Ketteley	2,916,440	3.51	

Total Number of shares with a holding of more than 3%

51,780,863

62.23

Directors' shareholdings

J Hunter	28,361	0.03
N Pritchard	20,000	0.02

Total number of shares held by current directors

48,361

0.06

0.06

Other securities not in public hands

907,849

1.09

1.09

There are no shares held as Treasury Shares

Percentage shares not in public hands:

26.40