

ELECO PLC - Rule 26 Disclosure

30 September 2025

Number of shares in issue and listed on the AIM

**83,677,397 Ordinary shares of
1p each**

**Shares not in
public hands**

Shareholding

Percentage

Percentage

Significant Shareholders (3% and over)

H A Allen	11,882,584	14.20	14.20
J H B Ketteley	8,905,746	10.64	10.64
J D Lee	5,462,064	6.53	
Columbia Threadneedle Investments	5,031,061	6.01	
Jupiter Asset Management	4,026,834	4.81	
Tikvah Management	3,905,614	4.67	
Charles Stanley	3,884,667	4.64	
Janus Henderson Investors	2,943,443	3.52	
Hargreaves Lansdown	2,735,489	3.27	

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

48,777,502 58.29

Directors' shareholdings

J Hunter	148,361	0.18
N Pritchard	20,000	0.02
M Castle	46,500	0.06
J Pellatt	6,052	0.01

Total number of shares held by current directors

220,913 0.26

Other securities not in public hands

907,849 1.08

There are no shares held as Treasury Shares

Percentage shares not in public hands:

26.19