

ELECO PLC - Rule 26 Disclosure

31 March 2026

Number of shares in issue and listed on the AIM**84,139,760 Ordinary shares of
1p each****Shares not in
public hands****Shareholding****Percentage****Percentage****Significant Shareholders (3% and over)**

H A Allen	11,882,584	14.12	14.12
J H B Kettleley	8,751,418	10.40	10.40
Charles Stanley	6,397,861	7.60	
J D Lee	5,462,064	6.49	
Columbia Threadneedle Investments	5,107,302	6.07	
Jupiter Asset Management	4,266,027	5.07	
Tikvah Management	3,905,614	4.64	
Janus Henderson Investors	3,043,443	3.62	
Hargreaves Lansdown	3,030,887	3.60	

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

51,847,200**61.62****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

0.26

Other securities not in public hands

907,849

1.08

1.08

There are no shares held as Treasury Shares

Percentage shares not in public hands:**25.87**