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5 March 2020

**Countrywide plc (“Countrywide”)**

**Announcement under Rule 2.9**

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers, Countrywide confirms that as at the date of this announcement, it has 32,763,019 ordinary shares of 1p each in issue, excluding treasury shares.

This corrects the number disclosed in the announcement of 24 February 2020 (which stated that Countrywide had 32,826,068 ordinary shares of 1p each in issue, excluding treasury shares as at the close of business on 21 February 2020).

**Enquiries:**

**Countrywide Plc** +44 (0) 772 143 9043  
Press Office  
Natalie Gunson

**Barclays** +44 (0) 207 623 2323  
Robert Mayhew  
Osman Akkaya

**Jefferies** +44 (0) 207 029 8000  
Paul Nicholls  
Paul Bundred

**Hudson Sandler** +44 (0) 207 796 4133  
Michael Sandler  
Dan de Belder