



Tristel plc ("Tristel" or the "Company")

Exercise of Share Options and Total Voting Rights

Tristel plc (AIM: TSTL), the manufacturer of infection prevention products, announces that it has issued and allotted a total of 30,000 new ordinary shares of 1 penny each in the capital of the Company ("Ordinary Shares") following the exercise of options by employees of the Group.

Application has been made to the London Stock Exchange for the 30,000 new Ordinary Shares to be admitted to trading on AIM ("Admission") and it is expected that Admission will become effective and trading will commence at 8.00 a.m. on 19 April 2024.

Total Voting Rights

After Admission, the total number of Ordinary Shares in issue will be 47,524,993 and the total number of voting rights will therefore be 47,524,993. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information please contact:

Tristel plc Tel: 01638 721 500

Paul Swinney, Chief Executive Officer Liz Dixon, Chief Financial Officer

Walbrook PR Ltd Tel: 020 7933 8780 or tristel@walbrookpr.com

 Paul McManus
 Mob: 07980 541 893

 Alice Woodings
 Mob: 07407 804 654

 Charlotte Edgar
 Mob: 07884 664 686

Tel: 020 7220 0500

Cavendish Capital Markets Limited

Geoff Nash/Charlie Beeson (Corporate Finance) Sunila de Silva (ECM)