

27 August 2021

Vertu Motors plc
(“Vertu Motors” or the “Company”)

Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 26 August 2021, it purchased 198,020 ordinary shares of 10p each in the Company on the London Stock Exchange (the “Repurchased Shares”), pursuant to the share buyback programme (the “Buyback Programme”) that was announced on 20 August 2021 as follows:

Date of purchase	26 August 2021
Number of ordinary shares purchased	198,020
Highest price paid per ordinary share	53.20 pence
Lowest price paid per ordinary share	52.40 pence
Volume weighted average price paid per ordinary share	52.6344 pence

Application will be made for the Repurchased Shares to be cancelled. Following the cancellation of the Repurchased Shares, the total number of ordinary shares with voting rights will be 368,975,961 which 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, Vertu Motors under the FCA's Disclosure Guidance and Transparency Rules. The Company holds no shares in treasury.

The Company will make further announcements in due course following the completion of any further purchases pursuant to the Buyback Programme.

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 details of the purchase of its own ordinary shares by Vertu Motors, which were all executed through the Company's broker, Zeus Capital Limited, are set out below:

Schedule of Purchases:

Shares purchased:	Vertu Motors plc (ISIN: GB00B1GK4645)
Date of purchases:	26 August 2021

Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
198,020	52.6344	London Stock Exchange

Individual transactions:

95,247	52.40 pence	16:24 UK
4,753	52.40 pence	16:15 UK
5,785	52.80 pence	15:56 UK
2,019	52.80 pence	15:49 UK

967	52.80 pence	15:33 UK
4,726	52.80 pence	15:22 UK
4,274	52.80 pence	15:17 UK
6,000	52.80 pence	15:17 UK
4,726	52.80 pence	15:15 UK
1,503	52.80 pence	15:14 UK
3,841	52.80 pence	15:03 UK
4,284	52.80 pence	15:03 UK
4,726	52.80 pence	15:03 UK
1,022	52.80 pence	15:03 UK
8,744	52.80 pence	15:03 UK
2,383	52.80 pence	15:03 UK
20,651	52.80 pence	15:03 UK
4,349	52.80 pence	15:03 UK
3,767	53.20 pence	10:25 UK
7,800	53.20 pence	10:25 UK
4,716	53.20 pence	10:25 UK
1,737	53.20 pence	09:25 UK

For further information please contact:

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Notes to Editors

Vertu Motors is the fifth largest automotive retailer in the UK with a network of 155 sales outlets across the UK. Its dealerships operate predominantly under the Bristol Street Motors, Vertu and Macklin Motors brand names.

Vertu Motors was established in November 2006 with the strategy to consolidate the UK motor retail sector. It is intended that the Group will continue to acquire motor retail operations to grow a scaled dealership group. The Group's acquisition strategy is supplemented by a focused organic growth strategy to drive operational efficiencies through its national dealership network. The Group currently operates 151 franchised sales outlets and 4 non-franchised sales operations from 116 locations across the UK.

Vertu's Mission Statement is to "deliver an outstanding customer motoring experience through honesty and trust".

Vertu Motors Group websites – investors.vertumotors.com / www.vertucareers.com

Vertu brand websites – www.vertumotors.com / www.bristolstreet.co.uk /
www.macklinmotors.co.uk / www.vertumotorcycles.com