

06 June 2022

Vertu Motors plc

(“Vertu Motors” or the “Company”)

Transaction in Own Shares

Vertu Motors plc (AIM: VTU) announces that on 01 June 2022, it purchased 403,000 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 02 March 2022 as follows:

Date of purchase	01 June 2022
Number of ordinary shares purchased	403,000
Highest price paid per ordinary share	59.10 pence
Lowest price paid per ordinary share	58.60 pence
Volume weighted average price paid per ordinary share	58.9745 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 354,117,321 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:	01 June 2022

Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
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403,000

58.9745

London Stock Exchange

Individual Transactions:

179	58.60 pence	08:05 UK
7,321	58.60 pence	08:05 UK
4,472	58.60 pence	08:05 UK
4,472	58.60 pence	08:05 UK
3,028	58.60 pence	08:05 UK
888	58.60 pence	08:05 UK
1,631	59.00 pence	09:25 UK
3,500	58.90 pence	10:36 UK
6,500	59.10 pence	10:36 UK
13,369	59.00 pence	11:46 UK
2,438	59.00 pence	11:52 UK
3,119	59.00 pence	11:52 UK
10,000	58.90 pence	12:48 UK
2,500	59.00 pence	12:49 UK
7,500	59.00 pence	12:49 UK
300,000	59.00 pence	14:03 UK
1,436	59.00 pence	14:55 UK
647	59.00 pence	15:17 UK
2,111	59.00 pence	15:20 UK
596	59.00 pence	15:20 UK
7,293	59.00 pence	15:32 UK
2,654	58.80 pence	15:34 UK
4,440	58.80 pence	15:34 UK
2,906	59.00 pence	16:28 UK
10,000	59.00 pence	16:29 UK

For further information please contact:

Vertu Motors plc

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Billy Clegg
Tom Huddart

Notes to Editors

Vertu Motors is the fifth largest automotive retailer in the UK with a network of 160 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 156 franchised sales outlets and 4 non-franchised sales operations from 121 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