

16 January 2023

**Barkby Group PLC**

("Barkby", the "Group" or the "Company")

**Notice of AGM, Posting of Annual Report & Debt Facility Drawing**

**Notice of AGM**

Barkby Group PLC (AIM:BARK) confirms the Company's 2023 Annual General Meeting ("AGM") will be held at the Company's registered office at 115b Innovation Drive, Milton, Abingdon, OX14 4RZ on 22 February 2023 at 10.00 a.m.

**Posting of Annual Report**

A notice convening the Company's 2023 Annual General Meeting ("AGM") will be posted to shareholders on 19 January 2023 with the Annual Report and Accounts for the year ended 2 July 2022. These documents will also be available for viewing on the Company's website at [www.barkbygroup.com](http://www.barkbygroup.com).

**Debt Facility Drawing**

Further to the announcement of 30 December 2022, the Group confirms it has drawn £4.2m of the Tamcourt facility since its financial year end taking the drawn balance to £6.7m of the total £12m available. The Directors have made a draw down request for a further £2.5m, which will be used to provide additional liquidity for the Group to pay its creditors including HM Revenue & Customs.

**Enquiries:**

**Barkby Group PLC**  
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via Camarco

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**Notes to editors**

Barkby Group PLC is focused on commercial property development and investment, alongside its pubs business. Barkby is in the process of disposing of its Investments (comprising of Workshop Coffee, Centurian Automotive and Cambridge Sleep Sciences).

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