

LEI Number: 213800CYIZKXK9PQYE87

IntegraFin Holdings plc (the "Company")

### **Publication of Annual Report and Notice of Annual General Meeting**

20 January 2023

The Company has today posted its Annual Report and Financial Statements for the year ended 30 September 2022, Notice of Annual General Meeting 2023 and the Annual General Meeting Form of Proxy to shareholders.

The Annual General Meeting of the Company will be held on Thursday, 23 February 2023 at the Company's offices at 29 Clement's Lane, London, EC4N 7AE at 16:00.

In accordance with Listing Rule 9.6.1, copies of the above documents have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual Report and Financial Statements 2022 and Notice of Annual General Meeting 2023 are also available for inspection online at <https://www.integrafin.co.uk/>.

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