

Ramsdens Holdings PLC

("Ramsdens", the "Group", the "Company")

Notice of AGM

Ramsdens Holdings PLC, the diversified financial services provider and retailer, confirms that the Company's annual report and accounts for the year ended 30 September 2022 ("2022 Annual Report") with the notice of its 2023 Annual General Meeting (the "AGM"), are available to download from the Company's website at <https://www.ramsdensplc.com/> and have been sent to shareholders.

The AGM will be held at Treebridge Hotel, Stokesley Road, Nunthorpe, Middlesbrough, TS7 0NS on Monday, 27 February 2023 at 11am.

Enquiries:

Ramsdens Holdings PLC
Peter Kenyon, CEO
Martin Clyburn, CFO

Tel: +44 (0) 1642 579957

Liberum Capital Limited (Nominated Adviser)
Richard Crawley
Lauren Kettle

Tel: +44 (0) 20 3100 2000

Hudson Sandler (Financial PR)
Alex Brennan
Emily Brooker

Tel: +44 (0) 20 7796 4133

About Ramsdens

Ramsdens is a growing, diversified, financial services provider and retailer, operating in the four core business segments of foreign currency exchange, pawnbroking loans, precious metals buying and selling and retailing of second-hand and new jewellery. Ramsdens does not offer unsecured high-cost short term credit.

Headquartered in Middlesbrough, the Group operates from 158 stores within the UK (including 2 franchised stores) and has a growing online presence.

Ramsdens is FCA authorised for its pawnbroking and credit broking activities.

www.ramsdensplc.com
www.ramsdensforcash.co.uk

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