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29 March 2023

Dial Square Investments Plc
("Dial Square" or the "Company")

Notice of Annual General Meeting

Dial Square is pleased to inform shareholders of its Annual General Meeting which to be held at 11 a.m. on 27 April 2023 at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW.

Dial Square's Notice of AGM and Form of Proxy will be dispatched to shareholders shortly and will be available on the website at www.dialsquareinvestments.com.

Enquiries

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