

4 April 2023

**Marshalls plc**  
**(the "Company")**

**Annual Report 2022 and Notice of 2023 Annual General Meeting**

**Annual Report and 2023 AGM**

The Company has published its full Annual Report for the year ended 31 December 2022 and Notice of 2023 AGM which is to be held at 11.00am on Wednesday 10 May 2023 at the offices of Walker Morris LLP, 33 Wellington Street, Leeds, West Yorkshire, Leeds, LS1 4DL.

Copies of the documents listed below have been posted to shareholders:

1. Annual Report 2022
2. Notice convening the 2023 AGM
3. Form of Proxy for the 2023 AGM

In compliance with Listing Rule 9.6.1 of the UK Financial Conduct Authority (FCA), a copy of each of the above documents has been submitted to the FCA's Electronic Submission System and will be available from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

In compliance with DTR 6.3.5(3), these documents are also accessible via the Company's website at [www.marshalls.co.uk](http://www.marshalls.co.uk).

Enquiries:

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Marshalls plc

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