

11 April 2023

**Personal Group Holdings Plc**  
("the Company" or "Group")

**AGM Notification**

Personal Group Holdings Plc (AIM: PGH), the workforce benefits and services provider, announces that its Annual Report and Accounts for the year ended 31 December 2022 together with a Notice of Annual General Meeting and Form of Proxy were posted to shareholders on Tuesday 11 April 2023. These documents are available to view on the Company's investor relations website at <https://www.personalgroup.com/why-invest/results-centre> in accordance with AIM Rule 20.

The Company's Annual General Meeting will be held at 10:00am on Thursday 4 May 2023 at John Ormond House, 899 Silbury Boulevard, Milton Keynes, MK9 3XL.

**-ENDS-**

**For more information please contact:**

**Personal Group Holdings Plc**

Deborah Frost (CEO) / Sarah Mace (CFO)

Via Alma PR

**Cenkos Securities Plc**

Camilla Hume / Callum Davidson (Nomad)  
Russell Kerr (Sales)

+44 (0)20 7397 8900

**Alma PR**

Caroline Forde / Joe Pederzolli / Kinvara Verdon

+44 (0)20 3405 0205

[personalgroup@alma.co.uk](mailto:personalgroup@alma.co.uk)

**Notes to Editors**

Personal Group Holdings Plc (AIM: PGH) is a workforce benefits and services provider. The Group enables employers across the UK to improve employee engagement and support their people's physical, mental, social and financial wellbeing. Its vision is to create a brighter future for the UK workforce.

Personal Group provides health insurance services and a broad range of employee benefits, engagement, and wellbeing products. Its offerings can also be delivered through its proprietary app, Hapi, and the recently developed extension to the platform, Hapiflex.

The Group's growth strategy is centred around widening the footprint of the business into the SME, talent-led & Public Sectors, thereby expanding the addressable customer base. In addition, it aims to grow in its existing industrial heartlands, to re-invigorate growth in insurance policyholders and to drive the use of its SaaS offerings.

Group Clients include: Airbus, Barchester Healthcare, British Transport Police, Merseyrail, Randstad, Royal Mail Group, The Royal Mint, the Sandwell & Birmingham NHS Trust, Stagecoach Group plc, and The University of York.

For further information on the Group please see [www.personalgroup.com](http://www.personalgroup.com)

communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSUAOSROSUSAAR