

RNS Number : 1053X
Personal Group Holdings PLC
21 April 2023

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

AGM Notification Amendment

Personal Group Holdings Plc (AIM: PGH), the workforce benefits and services provider, announces an amendment to its Notice of Annual General Meeting.

On 11 April 2023 the Company announced the posting of its Annual Report and Accounts for the year ended 31 December 2022, together with a Notice of Annual General Meeting to be held on 4 May 2023 (the "AGM Notice").

The Company notes that, due to a typographical error proposed in Resolution 8 (Authority to purchase own shares) as set out in the AGM Notice, the maximum price which may be paid for the shares was incorrectly stated as 15% above the average of the middle market price for those shares for the 10 business days prior to the day the purchase is made. The AGM Notice should have instead stated that the maximum price which may be paid for the shares is 5% above the average of the middle market price for those shares for the 10 business days prior to the day the purchase is made.

As this is a clerical error, no new AGM notice will be published but a copy of the corrected Notice of AGM is available on the following page of the Company's website [Notice-of-AGM-2023.pdf \(personalgroup.com\)](#). The Company intends to propose an amendment to correct the figure at the Annual General Meeting before Resolution 8 is put to the meeting.

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

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

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