

28 April 2023

NAHL Group PLC
("NAHL" or the "Group")

Posting of Annual Report and Accounts

Notice of Annual General Meeting

NAHL (AIM: NAH), a leading marketing and services business focused on the UK consumer legal market, announces that the Annual Report and Accounts for the year ended 31 December 2022 and the Notice of Annual General Meeting ("AGM" or the "Meeting") have been posted to shareholders who have elected to receive hard copies and notice of their availability on the Company's website has been sent to all other shareholders. A copy of both documents is available on the Group's website at:

www.nahlgroupplc.co.uk/investors/results-and-reports.

The AGM will be held at 10.00 am on 25 May 2023 at FTI Consulting, 200 Aldersgate, Aldersgate Street, London EC1A 4HD.

The Board will continue to adopt the flexibility that has become standard practice in recent years and will be providing access to the Meeting online via the *Investor Meet Company* platform to enable shareholders to follow the Meeting. Shareholders who wish to attend the AGM online should register for the event in advance via the following Investor Meet link:

<https://www.investormeetcompany.com/nahl-group-plc/register-investor>.

Investors who already follow NAHL Group PLC on the Investor Meet Company platform will automatically be invited. Whilst shareholders using this service will be able to follow the Meeting, they will not be able to vote, ask questions or otherwise participate in the Meeting via this facility, and the use of this facility will not constitute formal attendance at the AGM.

Shareholders are invited to submit any questions prior to the Meeting by sending them to investors@nahl.co.uk with details of their name, shareholding and question by 10.00 am on 23 May 2023.

The Board strongly recommends that shareholders submit their proxies as early as possible and appoint the chair of the Meeting as their proxy and give their instructions on how they wish the chair to vote on the proposed resolutions. This will ensure that votes will be counted if ultimately a shareholder (or any other proxy who they might otherwise appoint) is not able, or does not wish, to attend the AGM in person.

The results of voting will be announced following the conclusion of the AGM and will also be available on the Group's website.

For further information:

NAHL Group PLC

James Saralis (CEO)

Chris Higham (CFO)

via FTI Consulting

Tel: +44 (0) 20 3727 1000

Allenby Capital (AIM Nominated Nomad & Broker)

Jeremy Porter/Vivek Bhardwaj (Corporate Finance)

Amrit Nahal/Stefano Aquilino (Sales & Corporate Broking)

Tel: +44 (0) 20 3328 5656

FTI Consulting (Financial PR)

Alex Beagley

Sam Macpherson

Amy Goldup

Tel: +44 (0) 20 3727 1000

NAHL@fticonsulting.com

Notes to Editors

NAHL Group plc (AIM: NAH) is a leader in the Consumer Legal Services market. The Group provides services and products to individuals and businesses in the through its two divisions:

- **Consumer Legal Services** provides outsourced marketing services to law firms through National Accident

- Helpline and claims processing services to individuals through Your Law, Law Together and National Accident Law. In addition, it also provides property searches through Searches UK.
- **Critical Care** provides a range of specialist services in the catastrophic and serious injury market to both claimants and defendants through Bush & Co.

More information is available at www.nahlgroupplc.co.uk, www.national-accident-helpline.co.uk, www.national-accident-law.co.uk and www.bushco.co.uk.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this 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

ACSZZGZDNRVGFZG