

28 April 2023

VENTURE LIFE GROUP PLC
("Venture Life", "VLG" or the "Company")

Annual Report & Notice of AGM

Further to the Group's results for the year ended 31 December 2022 published on 4 April 2023 (RNS: 2432V) the Board of VLG confirms that the Annual General Meeting of Venture Life will be held on 22 May 2023 at 10.00am at the offices of Simmons & Simmons LLP, Citypoint, 1 Ropemaker Street, London EC2Y 9SS.

Copies of the Company's Annual Report and Accounts for the year ended 31 December 2022 have been sent to shareholders and are available to be viewed on the Venture Life website: www.venture-life.com

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About Venture Life (www.venture-life.com)

Venture Life is an international consumer self-care company focused on developing, manufacturing and commercialising products for the global self-care market. With operations in the UK, Italy, The Netherlands and Sweden, the Group's product portfolio includes some key products such as the UltraDEX and Dentyt oral care product ranges, the Balance Activ range in the area of women's intimate healthcare, the Lift and Glucogel product ranges for hypoglycaemia, Gelclair and Pomi-T for oncology support, products for fungal infections and proctology, and dermo-cosmetics for addressing the signs of ageing. Its products are sold in over 90 countries worldwide.

The products, which are typically recommended by pharmacists or healthcare practitioners, are available primarily through pharmacies and grocery multiples. In the UK and The Netherlands these are supplied direct by the company to retailers, elsewhere they are supplied by the Group's international distribution partners.

Through its two Development & Manufacturing operations in Italy and Sweden, the Group also provides development and manufacturing services to companies in the medical devices and cosmetic sectors.

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