

12 May 2023

James Fisher and Sons plc
Annual Report and Accounts 2022 and Notice of AGM

James Fisher and Sons plc (the "Company") has posted its 2022 Annual Report and Accounts and Notice of 2023 Annual General Meeting ("AGM") to shareholders. The Annual Report and Accounts is available on the Company's website at <https://www.james-fisher.com> along with the Notice of AGM.

All of the material required to be communicated to the media in unedited full text through a Regulatory Information Service under DTR 6.3.5 was included in the Preliminary Announcement issued on 28 April 2023. This material is not a substitute for reading the 2022 Annual Report and Accounts in full.

AGM

The Company's 2023 AGM will be held at 11.00am on Wednesday 14 June 2023 at the Abbey House Hotel & Gardens, Abbey Road, Barrow-in-Furness, LA13 0PA. Shareholders can vote online via www.signalshares.com.

National Storage Mechanism

In compliance with LR 9.6.3, the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- 2022 Annual Report and Accounts
- Notice of 2023 Annual General Meeting
- Form of Proxy for the 2023 Annual General Meeting

For further information, contact:

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