

ELIXIRR INTERNATIONAL PLC

("Elixir", the "Company" or the "Group")

**Posting of Annual Report and Accounts and Notice of AGM and
Dividend Timetable**

Elixir International plc (AIM: ELIX), an established, global award-winning challenger consultancy, announces that it has posted to shareholders the Annual Report and Accounts for the year ended 31 December 2022 as well as a notice of the Annual General Meeting ("AGM") to be held at the Company's offices at 100 Cheapside, London, EC2V 6DT on 13 June 2023 at 9:00 a.m.

A copy of the Annual Report and Accounts and the notice of AGM will shortly be available on the Company's website at www.elixirr.com/investors.

Dividend timetable

In addition, further to the announcement on 3 April 2023 of its final results for the year ended 31 December 2022, the Company confirms the dates relevant to the payment of the dividend of 10.8p per share are as follows:

Event	Date
Ex-dividend date	20 July 2023
Record date	21 July 2023
Payment date	18 August 2023

For further information, please contact:

Elixir International plc

Public and Investor Relations contact:

investor-relations@elixirr.com

Caroline Pitt

Stephen Newton, CEO

Graham Busby, CFO

finnCap Ltd (Nominated Adviser & Joint Broker)

+44 (0) 20 7220 0500

Christopher Raggett, Charlie Beeson (Corporate Finance)

Alice Lane, Sunila De Silva (ECM)

Investec Bank plc (Joint Broker)

Tel: +44 (0) 207 597 4000

Carlton Nelson / Henry Reast (Corporate Broking)

About Elixir International plc

Elixir is an established global award-winning management consultancy, challenging the larger consultancies by delivering innovative and bespoke solutions to a repeat, globally-recognised client base.

Elixir was founded in 2009, by Stephen Newton, Graham Busby, Ian Ferguson, Andy Curtis and Mark Goodyear, experienced business advisors who identified a market opportunity to provide bespoke, personal services as a 'challenger' to the traditional consultancy businesses in the market. Elixir guides its clients to overcome challenges such as: future-proofing against technological disruption; development and roll-out of new propositions, products and services; incubating new businesses; navigating a more complex and multinational regulatory environment; and project management and implementation of major change programmes.

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

NOAFLFEREAITLIV