

**For immediate release**

23 May 2023

**Anexo Group plc**  
('Anexo' or the 'Company')

**Annual Report & Accounts  
Notice of Annual General Meeting**

Anexo Group plc (AIM: ANX), the specialist integrated credit hire and legal services provider, announces that electronic copies of its Annual Report and Accounts for the year ended 31 December 2022, together with the Notice of Annual General Meeting and Form of Proxy, are now available from the Company's investor relations website at [www.anexo-group.com](http://www.anexo-group.com). Hard copies of the Annual Report and Accounts, Notice of Annual General Meeting and Form of Proxy have been posted to shareholders.

The Company's Annual General Meeting will be held at 11 a.m. on Thursday, 15 June 2023 at the offices of Bond Turner, 5th Floor, The Plaza, 100 Old Hall Street, Liverpool, L3 9QJ.

The Company encourages shareholders to vote by proxy whether or not they intend to attend the Company's AGM in person. Proxy votes may be sent by hand, courier or mail to: Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. The signed proxy must be received no later than 48 hours (excluding non-business days) before the time of the meeting or any adjournment thereof (to be received by 11:00 a.m. on 13 June 2023).

Shareholders are encouraged to register any questions in advance of the AGM by submitting these to: [nick@anexo-group.com](mailto:nick@anexo-group.com) by 11:00 a.m. on 13 June 2023. Questions will be responded to individually and any areas of significant shareholder interest will be addressed with answers on the Company's website as soon as practicable following the AGM.

**For further enquiries:**

Anexo Group plc

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[www.anexo-group.com](http://www.anexo-group.com)

Alan Sellers, Executive Chairman  
Gary Carrington, Interim Chief Financial Officer  
Nick Dashwood Brown, Head of Investor Relations

**WH Ireland Limited**

**(Nominated Adviser & Joint Broker)**

Chris Hardie / Hugh Morgan/ Darshan Patel / Enzo Aliaj+44 (0) 20 7220 1666  
(Corporate) [www.whirelandplc.com](http://www.whirelandplc.com)

Fraser Marshall / Harry Ansell (Broking)

## Zeus

**(Joint Broker)**

David Foreman / Louisa Waddell (Investment Banking)  
Simon Johnson (Corporate Broking)

+44 (0) 20 3829 5000  
[www.zeuscapital.co.uk](http://www.zeuscapital.co.uk)

### Notes to Editors:

Anexo is a specialist integrated credit hire and legal services provider. The Group has created a unique business model by combining a direct capture Credit Hire business with a wholly owned Legal Services firm. The integrated business targets the impecunious not at fault motorist, referring to those who do not have the financial means or access to a replacement vehicle.

Through its dedicated Credit Hire sales team and network of 1,100 plus active introducers around the UK, Anexo provides customers with an end-to-end service including the provision of Credit Hire vehicles, assistance with repair and recovery, and claims management services. The Group's Legal Services division, Bond Turner, provides the legal support to maximise the recovery of costs through settlement or court action as well as the processing of any associated personal injury claim.

The Group was admitted to trading on AIM in June 2018 with the ticker ANXFor additional information please visit: [www.anexo-group.com](http://www.anexo-group.com)

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