

Certain information contained within this Announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR") as applied in the United Kingdom. Upon publication of this Announcement, this information is now considered to be in the public domain.

29th June 2023

Eco Buildings Group plc

(the "Company" or the "Group")

Delay to Publication of Annual Report and Accounts

Eco Buildings Group plc (AIM: **ECOB**, provides the following update in relation to its Annual Report and Financial statements for its financial year ended 31 December 2022.

As stipulated by Rule 19 of the AIM Rules for Companies (the "AIM Rules"), the Company is required to publish its 2022 Annual Report by 30th June 2023. However, due to complications arising from the timing of the Reverse Take Over completed on the 2nd June 2023 the Company's auditors have requested additional time beyond the originally planned timetable to complete their audit. The Company have prepared and submitted all required information for the completion of the audit.

Accordingly, the Company is targeting the publication of the 2022 Annual Report during July 2023 once the auditor has completed its processes.

As a result, trading in the Company's ordinary shares on AIM will be suspended with effect from 7.30am on the 3^d July 2023 pending publication of the 2022 Annual Report.

Suspension from trading will be lifted with the publication of the 2022 Annual Report.

Notwithstanding the temporary suspension of trading in the Company's ordinary shares, the Company will continue to make announcements as and when there are developments that require announcement in accordance with its obligations under the AIM rules.

For more information on Eco Buildings please visit www.eco-buildingsplc.com or contact:

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