

De La Rue plc

Annual Financial Report & Notice of Annual General Meeting

Further to the announcement of its 2022/23 full year results on 29 June 2023, De La Rue plc (the "Company") announces that it has today posted to shareholders and has submitted to the National Storage Mechanism, copies of the following documents:

- Annual Report and Accounts 2023 (the "Annual Report and Accounts")
- Circular relating to the Annual General Meeting to be held on 7 September 2023
- Form of Proxy for shareholders to vote at the Annual General Meeting
- Rules of the De La Rue plc Investor Returns Plan, proposed for approval

As required by LR 9.6.1 R, a copy of the Annual Report and Accounts (which will be available in unedited full text and structured electronic format) together with the other documents listed above will shortly be available for inspection on the National Storage Mechanism, <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As required by DTR 6.3.5 R (3), the Company confirms that the Annual Report and Accounts and the Circular relating to the Annual General Meeting together with the other documents listed above will also shortly be available to view or download from the Company's corporate website, <https://www.delarue.com/investors/agm-information-2023>.

Jon Messent
Company Secretary
01256 605212

20 July 2023

De La Rue plc's LEI code is 213800DH741LZWIIXP78

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