

7 September 2023

Merit Group plc

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

Posting of Annual Report & Accounts and Notice of Annual General Meeting

Merit Group Plc (AIM:MRIT) announces that its 2023 Annual Report & Accounts will be posted to shareholders today.

The Annual Report includes a notice of Annual General Meeting to be held at 9am on 29 September 2023 at the offices of Fieldfisher, Riverbank House, 2 Swan Lane, London, EC4R 3TT.

A copy of the report and notice of AGM is available on the Company's website at [Results, Reports & Presentations - Merit Group plc](#).

For further information, please contact:

Merit Group plc

David Beck - CEO

020 7593 5500

www.meritgroupplc.com

Canaccord Genuity Limited (Nomad and Broker)

Bobbie Hilliam

020 7523 8150

Harry Pardoe

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 rs@lse.com or visit www.rs.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

ACSUPUMPBUPWGPM