

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.](#)

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