

Smiths News plc (the "Company")

Annual Financial Report

Smiths News plc has submitted copies of the following documents to the National Storage Mechanism:

1. Annual Report and Accounts 2023
2. Notice of Annual General Meeting
3. Proxy Form

These documents will be available for inspection at [National Storage Mechanism | FCA](#) within two business days.

The Annual Report and Accounts 2023 and the Notice of Annual General Meeting are also available to view at www.smithsnews.co.uk

All of the information required by DTR 6.3.5 to be communicated to the media in unedited full text through a Regulatory Information Service is contained in the Company's preliminary results announcement published on 8 November 2023, which can be found at www.smithsnews.co.uk

Karen Mills
Deputy Company Secretary

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