

30 January 2024

**Spiritus Mundi plc**

("Spiritus Mundi" or the "Company")

**Notice of AGM**

Spiritus Mundi plc (LSE: SPMU), the Special Purpose Acquisition Company (SPAC) seeking to acquire targets in Europe and Asia in the clinical diagnostics sector, announces that the Annual General Meeting ("AGM") of the Company will be held at the offices of Hill Dickinson LLP, 8th Floor, The Broadgate Tower, 20 Primrose Street, London, England EC2A 2EW at 10 a.m. GMT on 22 February 2024.

The Notice of AGM is today being posted to shareholders and will shortly be available on the Company's website at: <https://www.spiritusmundiplc.com/rns-and-alerts>

**For further information please contact:**

**Spiritus Mundi plc**

Via IFC

Zaccheus Peh (Non-Executive Chairman)

**Strand Hanson Limited (Financial Adviser)**

+44 (0) 20 7409 3494

James Harris / James Bellman / Abigail Wennington

**IFC Advisory Limited (Financial PR and IR)**

+44 (0) 203 934 6630

Graham Herring, Florence Chandler

[spiritusmundi@investor-focus.co.uk](mailto:spiritusmundi@investor-focus.co.uk)

Spiritus Mundi LEI: 213800DXMLNMLCX4Q80

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