

26 February 2024

**Titon Holdings Plc ("Titon" or the "Company")**

**LEI: 213800ZHXS8G27RM1D97**

**2023 Annual Report and Financial Statements and Notice of AGM**

The Board of Titon announces that the printed Annual Report and Financial Statements for the year to 30 September 2023, together with the formal notice of the 2024 Annual General Meeting, has been posted to all shareholders.

The Company's forthcoming Annual General Meeting will be held on 26 March 2024, commencing at 10:00 am at the Company's premises at Falconer Road, Haverhill, CB9 7XU.

The 2023 Annual Report & Financial Statements document may also be viewed or downloaded from the Company's website at: <https://www.titon.com/uk/investors/financial-statements/>.

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