

**Primary Health Properties PLC**  
(Incorporated in the United Kingdom)  
Company Number: 3033634  
LSE Share Code: PHP  
JSE Share Code: PHP  
ISIN Code: GB00BYRJ5J14  
LEI: 213800Y5CJHXOATK7X11  
("PHP" or the "Company")



### **Annual Report 2023 and Notice of AGM**

PHP, one of the UK's leading investors in modern primary healthcare facilities, announces that it has today published its Annual Report for the year ended 31 December 2023 ("Annual Report 2023") which is now available on the Company's website at [www.phpgroup.co.uk](http://www.phpgroup.co.uk).

The Company also announces that the notice of its Annual General Meeting to be held at the offices of CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London EC4N 6AF on 24 April 2024 at 10:30 a.m. (UK time)/12:30 p.m. (South Africa time) ("AGM Notice"), together with form of proxy for use at the meeting, are available on the Company's website at [www.phpgroup.co.uk](http://www.phpgroup.co.uk).

Only those holders of Ordinary Shares registered in the register of members of the Company as at 6:30 p.m. (UK time)/8:30 p.m. (South Africa time) on Monday 22 April 2024 (or, if the AGM is adjourned, 6:30 p.m. (UK time)/8:30 p.m. (South Africa time) on the day that is 48 hours before any adjourned meeting) (excluding any part of any day that is not a working day) shall be entitled to attend (either in person, remotely or by proxy) and vote (in person) at the AGM, or any adjourned meeting, in respect of the number of shares registered in their names at that time. Any changes to the register of members after the relevant deadline shall be disregarded in determining the right of any person to attend and vote at the AGM or an adjourned meeting.

Printed copies of the Annual Report 2023, the AGM Notice and proxy form will be posted to shareholders on 13 March 2024.

As required under Listing Rule 9.6.1, copies of the Annual Report 2023, the AGM Notice and proxy form have been submitted to the UK Listing Authority for publication through the National Storage Mechanism.

For further information contact:

**Primary Health Properties PLC** +44(0) 7729 047 959

Toby Newman

Company Secretary & Chief Legal Officer

The Company has a primary listing on the London Stock Exchange and a secondary listing on the JSE Limited.

United Kingdom

13 March 2024

JSE Sponsor: PSG Capital



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