

**INTERTEK GROUP PLC**  
**(the 'Company')**

**22 March 2024**

**ANNUAL REPORT AND ACCOUNTS 2023 AND NOTICE OF 2024 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 9.6.1R, the Disclosure Guidance and Transparency Rules 4.1.3R and 6.3.5R, the Company announces that the following documents have today been published, posted to shareholders and submitted to the UK Listing Authority via the National Storage Mechanism:

- Intertek Group plc 2023 Annual Report and Accounts (in unedited full text on the National Storage Mechanism and includes the information to be communicated to the media);
- Notice of 2024 Annual General Meeting; and
- Proxy Form for the 2024 Annual General Meeting.

The above mentioned documents (except for the Proxy Form) are available on our website at [www.intertek.com](http://www.intertek.com) and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The 2024 Annual General Meeting is due to be held on Friday, 24 May 2024 at 9.00 a.m. in the Marlborough Theatre, No. 11 Cavendish Square, London W1G 0AN.

The Company's 2023 Annual Report and Accounts will be delivered to the Registrar of Companies in due course and copies of all of these documents may also be obtained from:

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Intertek is a leading Total Quality Assurance provider to industries worldwide.

Our network of more than 1,000 laboratories and offices in more than 100 countries, delivers innovative and bespoke Assurance, Testing, Inspection and Certification solutions for our customers' operations and supply chains.

Intertek is a purpose-led company to Bring Quality, Safety and Sustainability to Life. We provide 24/7 mission-critical quality assurance solutions to our clients to ensure that they can operate with well-functioning supply chains in each of their operations.

Our Customer Promise is: Intertek Total Quality Assurance expertise, delivered consistently, with precision, pace and passion, enabling our customers to power ahead safely.

[intertek.com](http://intertek.com)

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