RNS Number: 53291 Reach PLC 27 March 2024

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#### Reach plc

### ("the Company")

### **Notice of Annual General Meeting**

The Annual General Meeting ("AGM") of the Company will be held on Thursday, 2 May 2024 at 11:00 a.m. at Numis' offices, 45 Gresham St, London, EC2V 7BF.

The Notice of the 2024 Annual General Meeting is available on the Company's website at <a href="www.reachplc.com">www.reachplc.com</a> and for those shareholders who have elected to receive paper communications, copies of the Notice of Meeting and Proxy Form will be posted to shareholders today.

If there are any changes to the arrangements of the AGM, as early as possible and before the date of the AGM, we will notify shareholders with an announcement on our website at <a href="www.reachplc.com">www.reachplc.com</a> and via a Regulatory News Service. Any updates to the position will be included on our website at <a href="www.reachplc.com">www.reachplc.com</a>.

In accordance with Listing Rule 9.6.1 of the UK Financial Conduct Authority ("FCA"), copies of the Notice of Annual General Meeting, Proxy Form and proposed amendment to the plan rules for the Long Term Incentive Plan have been submitted to the FCA via the National Storage Mechanism and will be available for viewing shortly at <a href="https://data.fca.org.uk/#/nsm/nationalstoragemechanism">https://data.fca.org.uk/#/nsm/nationalstoragemechanism</a>.

# **Enquiries**

# Reach plc

Jim Mullen, Chief Executive Officer Darren Fisher, Chief Financial Officer Laura Harris, Group Company Secretary 020 7293 3000

### Teneo

Giles Kernick / David Allchurch

020 7353 4200

LEI: 213800GNI5XF3XOATR61

Classification: 3.1 Additional regulated information required to be

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