RM plc (RM.)

RM plc: Notice of 2024 Annual General Meeting

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3 April 2024

## RM plc ("RM")

## **Notice of 2024 Annual General Meeting**

RM announces that the Notice of Annual General Meeting ("AGM") has today been submitted to the National Storage Mechanism, where it will shortly be available for viewing at <a href="https://data.fca.org.uk/#/nsm/nationalstoragemechanism">https://data.fca.org.uk/#/nsm/nationalstoragemechanism</a>.

The Annual General Meeting ("AGM") will be held at 10:30 am on Thursday, 9 May 2024 at 142B Park Drive, Milton Park, Milton, Abingdon, Oxfordshire, OX14 4SE.

The Notice of AGM is available on RM's website at <a href="https://www.rmplc.com/corporate-governance">www.rmplc.com/corporate-governance</a>.

Hard copies of the Notice of AGM have been posted to those RM shareholders who have elected to receive paper communications.

For more information, please contact:

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End of AnnouncementEQS News Service