

5 April 2024

Personal Group Holdings Plc
("the Company" or "Group")

AGM Notification

Personal Group Holdings Plc (AIM: PGH), the workforce benefits and services provider, announces that its Annual Report and Accounts for the year ended 31 December 2023 together with a Notice of Annual General Meeting and Form of Proxy were posted to shareholders on Friday 5 April 2023. These documents are available to view on the Company's investor relations website at <https://www.personalgroup.com/why-invest/results-centre> in accordance with AIM Rule 20.

The Company's Annual General Meeting will be held at 10:00am on Thursday 2 May 2024 at John Ormond House, 899 Silbury Boulevard, Milton Keynes, MK9 3XL.

-ENDS-

For more information please contact:

Personal Group Holdings Plc

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Via Alma

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Notes to Editors

Personal Group Holdings Plc (AIM: PGH) is a workforce benefits and services provider. The Group enables employers across the UK to improve employee engagement and support their people's physical, mental, social and financial wellbeing. Its vision is to create a brighter future for the UK workforce.

Personal Group provides health insurance services and a broad range of employee benefits, engagement, and wellbeing products. Its offerings can also be delivered through its proprietary app, Hapi.

Group Clients include Airbus, Barchester Healthcare, British Airways, Merseyrail, Randstad, Royal Mail Group, The Royal Mint, the Sandwell & Birmingham NHS Trust, Stagecoach Group plc, and The University of York.

For further information on the Group please see www.personalgroup.com

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