

10 April 2024

Marshalls plc
(the "Company")

Annual Report 2023 and Notice of 2024 Annual General Meeting

Annual Report and 2024 AGM

The Company has published its full Annual Report for the year ended 31 December 2023 and Notice of 2024 AGM which is to be held at 11.00am on Wednesday 15 May 2024 at the offices of Walker Morris LLP, 33 Wellington Street, Leeds, West Yorkshire, Leeds, LS1 4DL.

Copies of the documents listed below have been posted to shareholders:

1. Annual Report 2023
2. Notice convening the 2024 AGM
3. Form of Proxy for the 2024 AGM

In compliance with Listing Rule 9.6.1 of the UK Financial Conduct Authority (FCA), a copy of each of the above documents has been submitted to the FCA's Electronic Submission System and will be available from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

In compliance with DTR 6.3.5(3), these documents are also accessible via the Company's website at www.marshalls.co.uk.

Enquiries:

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Marshalls plc

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