

The following amendment has been made to the 'Posting of Annual Report & Notice of AGM' announcement released on 11 April 2024 at 17.10 under RNS No 3316K.

The date of the AGM is Wednesday 22 May 2024, not Monday as was previously stated.

All other details remain unchanged.

The full amended text is shown below.

11 April 2024

Staffline Group plc
("Staffline", the "Company" or the "Group")

**Posting of Annual Report
&
Notice of Annual General Meeting**

Staffline, the recruitment and training group, confirms that its Annual Report for the year ended 31 December 2023 has been posted to shareholders, together with the Notice of the Annual General Meeting 2024.

The AGM notice is available from the investors section of the Group's website: www.stafflinegroupplc.co.uk/investor-relations/aggm.

The Company's Annual Report is available at:

<https://www.stafflinegroupplc.co.uk/investor-relations/results-reports-and-presentations>

Notice of AGM

The AGM will be held at the offices of DLA Piper LLP, 160 Aldersgate Street, London, EC1A 4HT on Wednesday, 22 May 2024, at 09.30 am.

Shareholders wishing to attend the meeting in person will need to pre-register their intention to do so by emailing cosec@staffline.co.uk by no later than 9:30 am on 20 May 2024. Please state 'Staffline Group Plc: AGM' in the subject line of the email and include your full name and investor code, which can be found on your share certificate or, by contacting the Registrar, Link Group, contact details below.

Shareholders who decide not to attend the 2023 Annual General Meeting will, as with previous years, be permitted to raise questions of the Board on the investors AGM page of the Staffline Group Plc website shown above.

Any changes to the arrangements for the AGM (including any change to the time or location of the AGM), which the Board considers appropriate, will be communicated to shareholders in advance through our website above and, where appropriate, by RNS announcement.

Whether or not you intend to attend the AGM in person, shareholders are encouraged to appoint the Chairman of the Meeting as their proxy with their voting instructions to ensure their votes are counted if ultimately a shareholder (or any other proxy a shareholder might otherwise appoint) is not able to attend the Meeting. If you give the Chairman of the Meeting discretion over how to vote, your vote will be submitted in line with the Directors' recommendation for each resolution.

This is a notification only. It does not summarise the resolutions to be considered at the AGM and should not be regarded as a substitute for reading the Notice of AGM. You should consider the Notice of AGM before taking any decision in respect of the business to be considered at the meeting.

Whether you intend to attend the meeting in person or not, you can still vote on the resolutions by proxy, and it is strongly recommended that you submit your proxy form in advance.

Appointment of a proxy

A member may appoint a proxy online by visiting www.signalshares.com. To vote online you will need to log in to your Signal Shares account or register on the site if you have not already done so. To register on the

Signal Shares website you will need your investor code. Once registered you will immediately be able to vote.

This website is operated by the Company's registrar, Link Group. Full details of the proxy voting procedure are given on the website and shareholders are advised to read the terms and conditions relating to the use of this facility before appointing a proxy.

Alternatively, you can vote via the LinkVote+ app (see below), CREST or if you are an institutional investor you may also be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io and refer to the Notice of AGM.

In order to be valid, your voting instructions must be received by no later than 09.30am on Monday, 20 May 2024.

Shareholder enquiries

Enquiries regarding your shareholding should be directed to Link Group during normal business hours on the following telephone number: 0371 664 0300.

Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09.00 - 17.30, Monday to Friday, excluding public holidays in England and Wales. Please note that calls may be monitored or recorded for training and quality purposes.

Alternatively, you may email any enquiries to Link Group at shareholderenquiries@linkgroup.co.uk or visit www.signalshares.com for more information.

For further information, please contact:

Staffline Group plc www.stafflinegroupplc.co.uk Albert Ellis, Chief Executive Officer Daniel Quint, Chief Financial Officer	via Vigo Consulting
Liberum (Nominated Adviser and Broker) www.liberum.com Richard Lindley / Satbir Kler	020 3100 2222
Zeus (Joint Broker) www.zeuscapital.co.uk David Foreman (Investment Banking) Nick Searle (Sales)	020 3829 5000
Vigo Consulting (Financial PR) www.vigoconsulting.com Jeremy Garcia / Verity Snow	020 7390 0230 Staffline@vigoconsulting.com

About Staffline - Recruitment, Training and Support

Enabling the Future of Work™

Staffline is the UK's market leading Recruitment and Training group. It has three divisions:

Recruitment GB

Staffline is a leading provider of flexible blue-collar workers, supplying c.28,000 staff per day on average from around 400 sites, across a wide range of industries including supermarkets, drinks, driving, food processing, logistics and manufacturing.

Recruitment Ireland

The Recruitment Ireland business is a leading end to end solutions provider operating across twenty industries, ten branch locations and ten onsite customer locations, supplying c.4,000 staff per day on average, and offering RPO, MSP, temporary and permanent solutions across the island of Ireland.

PeoplePlus Division

Staffline is the leading adult skills and training provider in the UK, delivering adult education, prison education and skills-based employability programmes across the country.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAGPUQPCUPCGAP