

25 April 2024

**LMS CAPITAL PLC (the "Company")
Investor Presentation via Investor Meet Company to Annual General Meeting 2024**

LMS Capital Plc is pleased to announce that the Company is able to provide a facility for shareholders to follow the AGM remotely and submit questions to the Board on the business of the meeting, should they wish to do so. This can be done by signing into the AGM Webinar, which will be hosted by the Investor Meet Company platform. Please register your attendance on the following link: <https://www.investormeetcompany.com/lms-capital-plc/reg> The Registration is free.

The presentation is open to all existing and potential shareholders. Questions can be submitted pre-event via your Investor Meet Company dashboard up until 09:00 am the day before the meeting or at any time during the live presentation.

Investors who already follow LMS CAPITAL PLC on the Investor Meet Company platform will automatically be invited.

For further information on the Company please visit the Company's website: www.lmscapital.com

For further information please contact:

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