

Chapel Down Group plc  
("Chapel Down" or the "Company" or the "Group")

EPIC: CDGP

**Posting of Annual Report and Accounts**

**Notice of AGM**

Chapel Down Group Plc announces that it has today published its annual report and accounts for the year ended 31 December 2023 and accompanying Notice of Annual General Meeting ("AGM"). The Annual Report and Accounts, Notice of AGM, and details for voting by proxy have been posted to shareholders who have elected to receive hard copies. These documents are also available on the Company's website at: <https://chapeldown.com/pages/results-centre>

The Company's AGM is to be held online on the Investor Meet Company platform at 9:00 a.m. on 4 June 2024. Shareholders wishing to attend the virtual meeting should register by emailing [shareholder@chapeldown.com](mailto:shareholder@chapeldown.com) by 9.00am on 31 May 2024. Shareholders are invited to submit questions for the Board, via the Investor Meet Company Platform, up until 9.00am on Monday 3 June, or during the AGM.

- ENDS -

Contacts:

**Chapel Down Group Plc**

Andrew Carter

Robert Smith

Chief Executive Officer

Chief Financial Officer

01580 763 033

**Singer Capital Markets**

Shaun Dobson

Tom Salvesen

Asha Chotai

Nominated Adviser and Broker

0207 496 3000

**H/Advisors Maitland**

Sam Cartwright

Jonathan Cook

0207 379 5151

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://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

NOAARMITMTMMBRI