

Roebuck Food Group plc ("Roebuck" or "the Company")

14 May 2024

Notice of AGM

Roebuck, confirms that its AGM be held at 11.00 a.m. on Thursday 30th May at Mason Hayes & Curran LLP, South Bank House, Barrow Street, Dublin 4, D04 TR29, Ireland.

The Notice of AGM was posted to shareholders on the 3rd May 2024.

Copies of the Annual Report and Accounts and notice of AGM are available on the Company's website [Investor Relations | Announcements - Roebuck Food Group plc](#)

Enquiries:

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