

LSL Property Services plc (LSL)

Publication of the Notice of AGM 2024

Following the publication of our Annual Report & Accounts 2023 and Living Responsibly Report 2024 on our website on 30 April 2024, we have today published our Notice of AGM.

Copies of the following documents have been published and despatched to shareholders and are also available to view on our website [lslps.co.uk](https://www.lslps.co.uk):

- Notice of AGM 2024
- Letter to shareholders regarding the Annual Report & Accounts 2023 and AGM arrangements
- Letter to shareholders regarding web communications
- Annual Report & Accounts 2023

The Notice of AGM includes details of how shareholders can vote, including information about electronic voting.

The Notice of AGM 2024 and shareholder letters will be submitted to the National Storage Mechanism and will shortly be available for inspection at: data.fca.org.uk/#/nsm/nationalstoragemechanism. The Annual Report & Accounts 2023 were submitted to the National Storage Mechanism on 30 April 2024.

The contents of these websites and any websites accessible from hyperlinks on these websites are not incorporated into and do not form part of this announcement. The person responsible for making this announcement on behalf of LSL is Sapna Bedi FitzGerald, Company Secretary.

For further information, please contact: Sapna B FitzGerald, Company Secretary, investorrelations@lslps.co.uk.

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