

Shires Income PLC (the "Company")

Legal Entity Identifier (LEI): 549300HVCIHQNQZAYA89

Information disclosed in accordance with paragraph LR 9.6.3 of the UKLA Listing Rules

7 June 2024

Annual Report to 31 March 2024 (incorporating the Notice of Annual General Meeting)

A copy of the above document has been submitted to the National Storage Mechanism ("NSM") and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism> *.

*Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement

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