

11 June 2024

**1Spatial plc (AIM: SPA)**

**("1Spatial", the "Company" or the "Group")**

**Report and Accounts and Notice of AGM**

Further to the announcement of the Company's final results for the year ended 31 January 2024 on 24 April 2024, 1Spatial confirms that the annual report and accounts, together with Notice of the Company's 2024 Annual General Meeting ("AGM") have been posted to shareholders who have elected to receive a hard copy of them and are available to download from the Company's website at [www.1spatial.com](http://www.1spatial.com).

The AGM is to be held at 11.00am on 5 July 2024 at the offices of Liberum Capital Limited, Ropemaker Place, Level 12, 25 Ropemaker Street, London EC2Y 9LY.

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**For further information, please contact:**

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1Spatial plc's LEI Number is: 213800VG7OZYQES6PN67

**About 1Spatial plc**

1Spatial plc is a global leader in providing Location Master Data Management (LMDM) software and solutions, primarily to the Government, Utilities and Transport sectors. Our global clients include national mapping and land management agencies, utility companies, transportation organisations, government and defence departments.

Today - as location data from smartphones, the Internet of Things and great lakes of commercial Big Data increasingly drive commercial decision-making - our technology drives efficiency and provides organisations with confidence in the data they use.

We unlock the value of location data by bringing together our people, innovative solutions, industry knowledge and our extensive customer base. We are striving to make the world more sustainable, safer and smarter for the future. We believe the answers to achieving these goals are held in data. Our 1Spatial Location Master Data Management (LMDM) platform incorporating our 1Integrate rules engine delivers powerful data solutions and focused business applications on-premise, on-mobile and in the cloud. This ensures data is current, complete, and consistent through the use of automated processes and always based on the highest quality information available.

1Spatial plc is AIM-listed, headquartered in Cambridge, UK, with operations in the UK, Ireland, USA, France, Belgium, Tunisia and Australia.

For more information visit [www.1spatial.com](http://www.1spatial.com)

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