

**Distil plc**  
**("Distil" or the "Group")**  
**Notice of AGM and availability of Report & Accounts**

13 June 2024

Distil plc (AIM:DIS) announces that its Annual Report and Financial Statements for the year ended 31 March 2024, together with the Notice of Annual General Meeting, will be posted to shareholders today. Copies are also available from the Company's registered office, and are available on the Company's website: [www.distil.uk.com/investors](http://www.distil.uk.com/investors)

The Company's Annual General Meeting will be held at 11:00 a.m. on 9 July 2024 at 3-7 Temple Avenue, London, EC4Y 0DT.

<b>Distil PLC</b>	
Don Goulding, Executive Chairman	Tel: +44 20 3405 0475
<b>SPARK Advisory Partners Limited (NOMAD)</b>	
Neil Baldwin Mark Brady	Tel: +44 20 3368 3550
<b>Turner Pope Investments (TPI) Ltd (Broker)</b>	
Andy Thacker/James Pope	Tel: +44 20 3657 0050

**About Distil**

Distil Plc is quoted on the AIM market of the London Stock Exchange. It owns drinks brands in a number of sectors of the alcoholic drinks market. These include premium spiced rum, vodka, and gin and are called RedLeg Spiced Rum, Blackwoods Vintage Gin, Blackwoods Vodka, TRØVE Botanical Vodkas, Blavod Original Black Vodka and Diva Vodka.

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