

For immediate release

27 June 2024

LifeSafe Holdings plc
("LifeSafe", the "Group" or the "Company")

Posting of Annual Report and Accounts and Notice of AGM

LifeSafe (AIM:LIFS), a fire safety technology business with innovative fire extinguishing fluids and fire safety products, announces that copies of its Annual Report and Accounts for the year ended 31 December 2023, together with the Notice of Annual General Meeting ("AGM"), will be available from the Company's website at www.lifesafeholdingsplc.com later today. Hard copies will be posted today to shareholders who have opted to receive them.

The AGM will be held at 9.30am (BST) on Thursday 25 July 2024 at the offices of Zeus Capital, 12th floor, 125 Old Broad Street, London EC2N 1AR. To facilitate the smooth operation of the AGM, and to ensure that visitor numbers are appropriately managed, the Company asks all shareholders that wish to attend to notify the Company in advance and by no later than 6.00pm (BST) on Tuesday 23 July 2024 by email to info@lifesafetechnologies.com.

Shareholders are invited to submit questions to the Board on matters to be discussed at the AGM in advance. Questions can be submitted by email to info@lifesafetechnologies.com by 6.00pm (BST) on Tuesday 23 July 2024. Please title your email 'LIFS - AGM Shareholder Questions' and include your full name.

- Ends -

LifeSafe Holdings plc

Dominic Berger, Chairman
Neil Smith, CEO
Mike Stilwell, CFO

info@lifesafetechnologies.com

Zeus (Nominated Adviser & Broker)

David Foreman, Alexandra Campbell-Harris (Investment Banking)
Alice Lane (Corporate Broking)

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Notes to Editors

LifeSafe is a fire safety technology business that develops eco-friendly, novel and innovative fire extinguishing and prevention fluids and life-saving fire safety products. LifeSafe has developed a market disrupting range of eco-friendly fire safety protection products; a new patent-pending Thermal Runaway Fluid to combat lithium battery fires by permanently extinguishing and preventing re-ignition, and the StaySafe All-in-1, a handheld eco-friendly and fully recyclable extinguisher which is verified to extinguish ten different types of fire and the number one selling fire extinguisher on Amazon UK. LifeSafe is successfully creating new markets for the Group in fire safety through its innovative technologies, products, digital marketing and multi-channel sales; and is continuing to develop new fluid derivations for applications in various industrial market sectors.

LifeSafe was admitted to trading on AIM in July 2022 with the ticker LIFS.

For further information please visit: <https://www.lifesafeholdingsplc.com>.

LinkedIn: <https://www.linkedin.com/company/lifesafe-technologies>

Twitter: <https://twitter.com/LifesafeT>

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