

Thursday, 27 June 2024

GB GROUP PLC
("GBG" or the "Company")

Posting of Annual Report and Notice of AGM

GB Group plc (AIM: GBG), the experts in global identity and location software, announces that its Annual Report and Accounts for the year ended 31 March 2024 and Notice of Annual General Meeting ("AGM") have today been sent to shareholders.

The Annual Report and Accounts is available on the investor section of GBG's website at <https://www.gbtplc.com/en/investors/resources/reports-and-presentations/>

This year the AGM will be held at our London office, Old Change House, 128 Queen Victoria Street, London, EC4V 4BJ on Tuesday 23 July 2024 at 9:30 a.m. The Notice of AGM along with a copy of the proxy form is available at <https://www.gbtplc.com/en/investors/annual-general-meeting/>.

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