

01 July 2024

Milton Capital Plc
("Milton" or the "Company")

NOTICE OF AGM

Milton is pleased to announce that the Company's Annual General Meeting ("AGM") will be held at 11.00 a.m. on 25 July 2024, at the offices of Peterhouse Capital Limited, 3rd Floor, 80 Cheapside, London, EC2V 6EE.

The Notice of AGM, Form of Proxy and annual report and accounts for the year ended 31 January 2024, have been posted. The Notice of AGM will also shortly be available at the Company's website.

Enquiries

Milton Capital plc

info@milton-capital.co.uk

Directors

Richard Mays
Edward Dawson

**Peterhouse Capital
Limited**

+44 (0)20 7469 0930

**Financial Adviser and
Corporate Broker**

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