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Kinovo plc

("Kinovo" or the "Company")

Annual Report and Notice of Annual General Meeting

Kinovo Plc (AIM: KINO), the specialist property services Group that delivers compliance and sustainability solutions, announces that the Group's Annual Report and Accounts for the year ended 31 March 2024 ("Annual Report") has been posted or otherwise made available to shareholders today.

The Annual Report, together with the Notice of Annual General Meeting and Form of Proxy, can be viewed on the Company's website at www.kinovoplc.com

The Company will hold its Annual General Meeting on 28 August 2024 at 12:00 p.m. at the offices of Hudson Sandler, 25 Charterhouse Square, London, EC1M 6AE.

Shareholders who have elected to receive e-communications from the Company will receive a letter or an email notifying them as to the availability of the Annual Report, Notice of Annual General Meeting and Form of Proxy on the Company's website. Shareholders who have elected to receive hard copies of the relevant documents will receive a copy of the Annual Report, Notice of Annual General Meeting and a Form of Proxy by post.

Enquiries

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