

7 August 2024

Merit Group plc

("Merit", the "Company" or "the Group")

Posting of Annual Report & Accounts and Notice of Annual General Meeting

Merit Group Plc (AIM:MRIT) announces that it has now mailed its 2024 Annual Report & Accounts.

The Annual Report includes a notice of Annual General Meeting to be held at 9am on 24 September 2024 at the offices of Fieldfisher, Riverbank House, 2 Swan Lane, London, EC4R 3TT.

A copy of the report and notice of AGM is available on the Investor centre: Results, Reports & Presentations section of the Company's website at www.meritgroupplc.com.

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