

9 August 2024

ROEBUCK FOOD GROUP PLC

Posting of Circular with Notice of Extraordinary General Meeting

Roebuck Food Group plc (**AIM: RFG**) a group focused on growth and innovation within the food and agribusiness sectors ("**the Company**" or "**Roebuck**") announces that, further to its announcement on 1 August 2024 of the conditional agreement to dispose of Townview Foods Limited ("**the Disposal**"), the Company has published a circular and notice of extraordinary general meeting ("**the EGM Circular**") to seek shareholder approval of the Disposal.

Roebuck's registered shareholders will shortly receive a hard copy of the EGM Circular and accompanying form of proxy, incorporating a formal notice convening an EGM to be held at Mason Hayes & Curran LLP, South Bank House, Barrow Street, Dublin 4, D04 TR29, Ireland at 09:00 a.m. on Thursday 29 August 2024.

A copy of the EGM Circular will also be made available on the Company's website at: <https://www.roebuckfoodgroup.com/investors/agm-egm-docs>.

The directors of the Company accept responsibility for this announcement.

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