

One Waterside Drive  
Arlington Business Park  
Reading  
Berkshire  
RG7 4SW



21 August 2024

**COHORT PLC**  
**("Cohort" or "the Company")**

**Annual Report and Notice of Annual General Meeting**

Cohort announces that the Annual Report and Accounts for the year ended 30 April 2024 and the Notice of Annual General Meeting (**AGM**) are being posted or otherwise made available to its shareholders today and copies are now available on the Cohort website (at [cohortplc.com/investors/results-reports-presentations](https://cohortplc.com/investors/results-reports-presentations)) or by request.

The AGM will be held at 3.30pm on 24 September 2024 at the offices of Investec, 30 Gresham Street, London, EC2V 7QN.

Full details of the resolutions are set out in the Notice.

**ENDS**

**For further information please contact:**

**Cohort plc**

Andrew Thomas, Chief Executive  
Simon Walther, Finance Director  
Emily McBride, Group Head of Marketing and Corporate Communications  
Raquel McGrath, Company Secretary

**0118 909 0390**

**Investec Bank Plc (NOMAD and Broker)**

Carlton Nelson, Christopher Baird

**020 7597 5970**

**MHP**

Reg Hoare, Ollie Hoare, Hugo Harris

**020 3128 8276**

[cohort@mhpgroup.com](mailto:cohort@mhpgroup.com)

**NOTES TO EDITORS**

Cohort plc ([www.cohortplc.com](https://www.cohortplc.com)) is the parent company of six innovative, agile and responsive businesses based in the UK, Germany and Portugal, providing a wide range of services and products for domestic and export customers in defence and related markets.

Cohort (AIM: CHRT) was admitted to London's Alternative Investment Market in March 2006. It has headquarters in Reading, Berkshire and employs in total over 1,300 core staff there and at its other operating company sites across the UK, Germany, and Portugal.

The group is split into two segments - Communications and Intelligence, and Sensors and Effectors:

#### **Communications and Intelligence**

- EID designs and manufactures advanced communications systems for naval and military customers. Cohort acquired a majority stake in June 2016. [www.eid.pt](http://www.eid.pt)
- MASS is a specialist data technology company serving the defence and security markets, focused on electronic warfare, digital services, and training support. Acquired by Cohort in August 2006. [www.mass.co.uk](http://www.mass.co.uk)
- MCL designs, sources, and supports advanced electronic and surveillance technology for UK end users including the MOD and other government agencies. MCL has been part of the Group since July 2014. [www.marlbroughcomms.com](http://www.marlbroughcomms.com)

#### **Sensors and Effectors**

- Chess Dynamics offers surveillance, tracking and fire-control systems to the defence and security markets. Chess has been part of the Group since December 2018. [www.chess-dynamics.com](http://www.chess-dynamics.com)
- ELAC SONAR supplies advanced sonar systems and underwater communications to global customers in the naval marketplace. Acquired by Cohort in December 2020. [www.elac-sonar.de](http://www.elac-sonar.de)
- SEA delivers and supports technology-based products for the defence and transport markets alongside specialist research and training services. Acquired by Cohort in October 2007. [www.sea.co.uk](http://www.sea.co.uk)

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