

Van Elle Holdings plc
(‘Van Elle’, the ‘Company’ or the ‘Group’)

Notice of AGM and Posting of 2024 Annual Report

Van Elle Holdings plc, the UK’s largest ground engineering contractor, announces that its annual general meeting (‘AGM’) will be held at the Company’s registered office at Southwell Lane Industrial Estate, Summit Close, Kirkby-in-Ashfield, Nottinghamshire NG17 8GJ on Thursday 26 September 2024 at 10.00 a.m.

Shareholders are welcome to attend in person but are encouraged to vote by proxy and to pre-register their attendance so that appropriate accommodation can be provided. Attendance can be pre-registered by emailing AGM@van-elle.co.uk.

The Annual Report and Accounts for the year ended 30 April 2024, Notice of Annual General Meeting and form of proxy will be posted, or made available, to shareholders on 22 August 2024.

The Annual Report and Accounts and Notice of Meeting are now available to be viewed on the Company’s website at www.van-elle.co.uk.

For further information, please contact:

Van Elle Holdings plc
Mark Cutler, Chief Executive Officer
Graeme Campbell, Chief Financial Officer

Via Walbrook

Peel Hunt LLP (Nominated Adviser and corporate broker)
Ed Allsopp
Charlotte Sutcliffe
Tom Graham

Tel: 020 7418 8900

Walbrook PR Limited

Tel: 020 7933 8780
or vanelle@walbrookpr.com

Tom Cooper
Nick Rome

07971 221 972 or 07748 325 236

About Van Elle Holdings plc:

Van Elle Holdings is the UK’s largest specialist geotechnical engineering contractor. Formed in 1984 and listed on AIM in 2016, the Company provides a wide range of ground engineering techniques and services including ground investigation, general and specialist piling, rail geotechnical engineering, modular foundations, and ground improvement and stabilisation services.

Van Elle operates through three divisions: General Piling, Specialist Piling and Rail, and Ground Engineering Services; and is focused on diverse end markets including residential and housing, infrastructure and regional construction - across which the Group has completed more than 20,000 projects over the last 40 years. The Company acquired ScrewFast Foundations Limited in April 2021 and Rock & Alluvium Limited in November 2023.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAPPUWWRUPCGRG