

BARRATT DEVELOPMENTS PLC
(the 'Company')

16 September 2024

2024 Annual Report and Accounts and Notice of Annual General Meeting

Further to the Company's announcement of its annual results on 4 September 2024, in accordance with the UK Listing Rules, copies of the following documents have today been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#nsm/nationalstoragemechanism>:

- the Company's Annual Report and Accounts for the financial year ended 30 June 2024 ('Annual Report');
- the Notice of Annual General Meeting of the Company ('AGM Notice'); and
- the Form of Proxy;

Hard copy versions of the Annual Report, AGM Notice and Form of Proxy have been posted to those shareholders who have elected to receive them in paper form.

The Annual Report and AGM Notice will also shortly be available via the Company's website at: <http://www.barrattdevelopments.co.uk/investors> and from the Company's registered office at Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire LE67 1UF.

The Company's Annual General Meeting will be held at 12 noon on Wednesday 23 October 2024 at Linklaters LLP, One Silk Street, London EC2Y 8HQ. We have also arranged for a live webcast of the meetings so shareholders may follow the business of the Annual General Meeting virtually. Further details regarding the arrangements for the Annual General Meeting can be found in the AGM Notice. Any changes to these arrangements will be communicated to shareholders via our website, and, where appropriate, by a Stock Exchange announcement.

For further information, please contact:

Tina Bains
Company Secretary

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