

17 September 2024

**Litigation Capital Management Limited  
("LCM" or the "Company")**

**Notice of Annual General Meeting**

Litigation Capital Management Limited (AIM:LIT), a leading international alternative asset manager of disputes financing solutions, announces that the Annual General Meeting ("AGM") for the year ended 30 June 2024 will be held in person on Wednesday 9 October 2024 at 9:00am (Sydney time) at the offices of EY, Level 34, 200 George Street, Sydney, Australia (UK - 11.00pm BST on 8 October 2024).

As a London-listed company headquartered in Australia, this meeting is being held at a time which allows LCM to comply with the Australian Corporations Act. UK shareholders must vote electronically.

All key information relating to the AGM including details of how to pre-register and the Notice of AGM and Explanatory Memorandum can be found at:

[Shareholder Forms - Litigation Capital Management \(lcmfinance.com\)](https://www.lcmfinance.com)

**Enquiries**

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<b>Canaccord (Nomad and Joint Broker)</b> Bobbie Hilliam Andrew Potts	Tel: 020 7523 8000
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<b>Tavistock (PR and IR)</b> Simon Hudson Katie Hopkins	Tel: 020 7920 3150 lcm@tavistock.co.uk

**NOTES TO EDITORS**

Litigation Capital Management (LCM) is an alternative asset manager specialising in disputes financing solutions internationally, which operates two business models. The first is direct investments made from LCM's permanent balance sheet capital and the second is third party fund management. Under those two business models, LCM currently pursues three investment strategies: Single-case funding, Portfolio funding and Acquisitions of claims. LCM generates its income from both its direct investments and also performance fees through asset management.

LCM has an unparalleled track record driven by disciplined project selection and robust risk management. Currently headquartered in Sydney, with offices in London, Singapore, Brisbane and Melbourne, LCM listed on AIM in December 2018, trading under the ticker LIT.

[www.lcmfinance.com](https://www.lcmfinance.com)

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