

2 October 2024

**Tavistock Investments Plc**  
**("Tavistock", the "Group" or the "Company")**

**Publication of Circular and Notice of General Meeting**

Tavistock today announces that the shareholder circular relating to the sale of two of its subsidiary businesses and the proposed additional authority to make market purchases of ordinary shares of the Company, details of which were announced on 1 October 2024, has now been published.

The circular includes a Notice of General Meeting (the "**Notice**") of the Company convening a general meeting of the Shareholders to be held at the Company's offices at 1 Queen's Square, Ascot Business Park, Lyndhurst Road, Ascot, Berkshire, SL5 9FE at 11.00 a.m. on 30 October 2024 (the "**General Meeting**").

As an alternative to attending the meeting in person, shareholders are encouraged to complete and return a proxy to the Company's registrar in accordance with the instructions set out in the Notice and to appoint the Chairman of the General Meeting as proxy.

Further information regarding voting and attendance is provided within the circular.

**Availability of the Circular**

A copy of the circular will shortly be available for inspection on the Company's website at <https://tavistockinvestments.com/>.

**For further information:**

**Tavistock Investments Plc**

Oliver Cooke  
Brian Raven

Tel: 01753 867000

**Allenby Capital Limited**

**(Nominated adviser and broker)**

Corporate Finance:

Nick Naylor, Liz Kirchner, Daniel Dearden-Williams

Sales and Corporate Broking: Tony Quirke

Tel: 020 3328 5656

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