

7 October 2024

**McBride plc**

**Publication of 2024 Annual Report and Accounts and Notice of Annual General Meeting**

McBride plc (the "Company") announces that it has published its Annual Report and Accounts for the year ended 30 June 2024 (the "2024 Annual Report").

The Company will today post the following documents to shareholders who have elected to receive communications in printed form:

- 2024 Annual Report
- 2024 Notice of Annual General Meeting ("AGM")
- Proxy Form for the 2024 AGM.

The documents are also available from the Company's website at [www.mcbride.co.uk/investors/results-reports-presentations/](http://www.mcbride.co.uk/investors/results-reports-presentations/) and [www.mcbride.co.uk/investors/shareholder-information/agm/](http://www.mcbride.co.uk/investors/shareholder-information/agm/).

The AGM will be held at 2.00pm on Tuesday, 12 November 2024 at Arbata, 11 Northampton Road, Manchester, M40 5BP.

In compliance with UK Listing Rule 6.4.1, copies of the documents listed above have been submitted to the UK Listing Authority and will shortly be available for inspection from the Financial Conduct Authority's National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

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Chris Smith, Chief Executive Officer

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