

10 October 2024

DUNELM GROUP PLC

Notice of AGM, Annual Report and Accounts 2024 and Sustainability Report 2024

Dunelm Group plc (the "Company") announces that it has published its Annual Report and Accounts for the year ended 29 June 2024 and Notice of Annual General Meeting. The Company is also pleased to announce the publication today of its Sustainability Report 2024. Copies of the documents are available on the Company's website: <https://corporate.dunelm.com>.

The Annual General Meeting will be held at 11:30am on Thursday 21 November 2024 at Watermead Business Park, Syston, Leicester, Leicestershire, LE7 1AD.

Copies of the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#nsm/nationalstoragemechanism>:

- Annual Report and Accounts 2024
- Notice of Annual General Meeting 2024
- Form of Proxy

In accordance with DTR 6.3.5(1A) the regulated information required under DTR 6.3.5R is available in unedited full text within the Annual Report and Accounts as uploaded to the National Storage Mechanism and the Company website.

For further information please contact:

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