

8 November 2024

Rosslyn Data Technologies plc
("Rosslyn" or the "Company")

Notice of AGM

Rosslyn (AIM: RDT), the provider of a leading cloud-based enterprise spend intelligence platform, gives notice that the annual general meeting ("AGM") of the Company will be held at 10.00am on Tuesday 3 December 2024 at the offices of Shakespeare Martineau LLP at 6th Floor, 60 Gracechurch Street, London, EC3V 0HR.

The Notice of AGM has been published on the Reports and Corporate Documents page in the Investors section of the Company's website at <https://www.rosslyn.ai/investors/reports-corporate-documents>, and is being posted to shareholders today.

Enquiries

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About Rosslyn

Rosslyn (AIM: RDT) provides an award-winning spend intelligence and predictive analytics platform. The Rosslyn Platform helps organizations with diverse supply chains mitigate risk and make informed strategic decisions. It leverages automated workflows, artificial intelligence and machine learning to extract and consolidate procurement data providing visibility of complex supplier data, enabling supplier spend savings and delivering rapid ROI. For more information visit www.rosslyn.ai. Investors wishing to contact the Company should email investors@rosslyn.ai.

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