

8 November 2024

**The Revel Collective plc ("the Company")**

**Publication of 2024 Annual Report & Accounts  
and 2024 AGM Circular & Notice, notification of directorate change**

The Revel Collective plc (formerly Revolution Bars group plc) confirms that the Annual Report & Accounts of the Company for the 52 weeks ended 29 June 2024 (the "**2024 Annual Report & Accounts**") and the Circular to shareholders containing the notice of the 2024 Annual General Meeting (the "**2024 AGM Circular & Notice**") will be available shortly on the Company's website at [https://www.therevelcollective.com/investors/shareholder\\_centre](https://www.therevelcollective.com/investors/shareholder_centre). Hard copies of the 2024 Annual Report & Accounts and the 2024 AGM Circular & Notice have been posted to those shareholders who elected to receive it in that manner.

The 2024 Annual General Meeting ("AGM") will take place at 1.30 pm on Tuesday 3 December 2024 at Cavendish, 1 Bartholomew Close, London, EC1A 7BL.

The Group also confirms that following the successful completion of the recent Equity Fundraise and The Restructuring Plan, Non-Executive Directors Jemima Bird and William Tuffy will not seek re-election at the AGM.

Following the AGM, the Board will consist of two Executive Directors and three Non-Executive Directors, two of whom (Gavin George and Charlie McVeigh) are considered as independent by the Board. The Board is also committed to appointing an additional independent Non-Executive Director who will become Chair of the Company's Audit Committee as soon as practicable. In addition, Gavin and Charlie will both serve on the Audit Committee.

Following the AGM, the Remuneration Committee will consist of Gavin and Charlie and will be chaired by Gavin with the new Non-Executive Director also to be appointed to this Committee on appointment to the Board. The Nominations Committee will consist of Luke, Charlie, Gavin and Rob Pitcher, and will be chaired by Luke.

**Luke Johnson, Chairman of The Revel Collective plc, commented:**

*"Will and Jemima have made significant contributions to The Revel Collective during their time on the board. Their strategic input and dedication have been appreciated, and their efforts have played a significant part in our journey. We thank them for their work and wish them well in their future endeavours."*

**Enquiries:**

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