

6 December 2024

Tracsis plc
("Tracsis" or "the Company")
Annual Report and Notice of AGM

Tracsis plc has today posted, or will otherwise notify as being available on its website (www.tracsis.com/investors), the Annual Report & Accounts for the year ended 31 July 2024 and Notice of Meeting for the Company's Annual General Meeting ("AGM").

The AGM will be held at Nexus, Discovery Way, Leeds, LS2 3AA at 9.00am on Wednesday 22 January 2025.

Tracsis plc
Jan Mitson
Group Company Secretary

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Berenberg (Nominated Adviser, Corporate Broker & Financial Adviser)
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