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9 December 2024

**ANNUAL REPORT & ACCOUNTS 2024
AND NOTICE OF ANNUAL GENERAL MEETING**

On 19 November 2024, Diploma PLC ("**Diploma**" or the "**Company**") released its Final Results for the year ended 30 September 2024 under RNS number 6947M.

This announcement contained the regulated information in relation to annual financial reports required to be made public in unedited full text by Disclosure Guidance and Transparency Rule 6.3.5.

Diploma now announces that the following documents have been posted or otherwise made available to shareholders:

1. the Annual Report and Accounts for the year ended 30 September 2024 ("**Annual Report & Accounts 2024**");
2. a circular containing the Notice of Annual General Meeting to be held on 15 January 2025 ("**2025 AGM Circular**");
- and
3. a form of proxy.

In accordance with Listing Rule 6.4.1R, a copy of each of the Annual Report & Accounts 2024 and the 2025 AGM Circular has been uploaded to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Copies may also be viewed on the Company's website at www.diplomaplc.com or can be requested from:

The Group Company Secretary
Diploma PLC
10-11 Charterhouse Square
London, EC1M 6EE

Email: investors@diplomapl.com
Tel: +44 (0)207 549 5700

For further enquiries please contact:

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Diploma PLC LEI: 2138008OGI7VYG8FGR19

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