

RNS Number : 7342P
AB Dynamics PLC
11 December 2024

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AB Dynamics plc
("AB Dynamics", the "Company" or the "Group")

**Notice of Annual General Meeting
and
Posting of Annual Report and Accounts**

AB Dynamics plc (AIM: ABDP), the designer, manufacturer and supplier of advanced testing, simulation and measurement products to the global transport market, announces that the Annual General Meeting ("AGM") relating to the Group's financial year ended 31 August 2024, will be held at 11.00 am on Thursday 16 January 2025 at Teneo, The Carter Building, 11 Pilgrim Street, London EC4V 6RN.

The Group's Annual Report 2024 and the Notice of AGM are now available on the Group's website at <https://www.abdplc.com> and have been posted to shareholders.

AB Dynamics is committed to constructive engagement with all of its shareholders and they are invited to submit questions in advance of the AGM by email to investors@abdplc.com. Questions should be submitted by 11:00 am on 14 January 2025 and we will ensure, to the extent practicable, that all queries receive a response prior to the AGM.

Enquiries:

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James Macey White
Matt Low

The person responsible for arranging the release of this information is David Forbes, Company Secretary.

About AB Dynamics plc

AB Dynamics is a leading designer, manufacturer and supplier of advanced testing, simulation and measurement products to the global transport market.

AB Dynamics is an international group of companies headquartered in Bradford on Avon. AB Dynamics currently supplies all the major automotive manufacturers, Tier 1 suppliers and service providers, who routinely use the Group's products to test and verify vehicle safety systems and dynamics.

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