

13 December 2024

AJ Bell plc
("AJ Bell" or the "Company")

Publication of Annual Report and Notice of Annual General Meeting

AJ Bell has today posted the Annual Report and Financial Statements for the year ended 30 September 2024 and the Notice of Annual General Meeting 2025 to shareholders.

The Annual General Meeting (**AGM**) will be held at the offices of the Company at 12:00pm, on Wednesday 29 January 2025 at 4 Exchange Quay, Salford Quays, Manchester M5 3EE.

A Form of Proxy for the AGM is available upon request by telephone from AJ Bell's registrar, Link Group, on 0371 664 0300 and should be completed and returned as soon as possible. Alternatively, shareholders may complete an electronic form of proxy by logging on to signalshares.com and following the instructions.

In accordance with the Financial Conduct Authority's UK Listing Rule 6.4.1 and DTR 6.2.2, the 2024 Annual Report will be submitted in the required structured reporting format to the National Storage Mechanism, together with the Notice of AGM and Proxy Form. All will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual Report and Financial Statements 2024 and Notice of Annual General Meeting 2025 are also available for inspection online at <https://www.ajbell.co.uk/group/investor-relations/agm>.

For further information, please contact:

AJ Bell plc

Kina Sinclair, Group Legal Director & Company Secretary +44 (0) 7701 390 708

Shaun Yates, Investor Relations Director +44 (0) 752 223 5898

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFLFVIFALVLIS