

20 December 2024

Renew Holdings plc
("Renew" or the "Group" or the "Company")

Annual Report & Accounts and Notice of AGM

Renew (AIM: RNWH), the leading Engineering Services Group supporting the maintenance and renewal of critical infrastructure, confirms that the Annual Report and Accounts for the year ended 30 September 2024, the Notice of the Annual General Meeting and a Form of Proxy were posted to shareholders on 19 December 2024.

The Annual General Meeting is to be held on Monday 27 January 2025 at 11.00am at Renew Holdings plc 3125 Century Way, Thorpe Park, Leeds LS15 8ZB.

A copy of the Annual Report & Accounts and Notice of Annual General Meeting is available on the Company's website at www.renewholdings.com.

For further information, please contact:

Renew Holdings plc	www.renewholdings.com
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Deutsche Numis (Nominated Adviser and Joint Broker)	020 7260 1000
Stuart Skinner / Kevin Cruickshank / Will Wickham	

Peel Hunt LLP (Joint Broker)	020 7418 8900
Ed Allsopp / Pete Mackie / Charlotte Sutcliffe	

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Alex Beagley / Tom Hufton / Amy Goldup / Matthew Young	Renew@fticonsulting.com

About Renew Holdings plc

Renew is a leading UK Engineering Services business, performing a critical role in keeping the nation's infrastructure functioning efficiently and safely. The Group operates through independently branded subsidiaries across its chosen markets, delivering non-discretionary maintenance and renewal tasks through its highly skilled, directly employed workforce.

Renew's activities are focused on Engineering Services in the key markets of Rail, Infrastructure, Energy (including Wind and Nuclear) and Environmental which are largely governed by regulation and benefit from non-discretionary spend with long-term visibility of committed funding.

For more information please visit the Renew Holdings plc website: www.renewholdings.com

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