



23rd December 2024

Notice of Requisition of General Meeting

The Board of RBG Holdings plc ("RBG" or the "Group"), the legal services group, announces that on 20 December 2024, it received a requisition notice from Ian Rosenblatt requesting the convening of a General Meeting to consider resolutions to remove the CEO and two current non-executive directors and to appoint a new CEO and a new non-executive director.

The Board will convene the requisite meeting in accordance with the statutory timelines. The Board does not believe these resolutions are in the best interests of all shareholders and will make a further announcement in due course. Shareholders are advised to take no action at this time.

RBG Holdings plc

Jon Divers, Chief Executive Officer
Kevin McNair, Chief Financial Officer

Via Camarco

Singer Capital Markets (Nomad and Broker)

Rick Thompson / Alex Bond / James Fischer (Corporate Finance)
Tom Salvesen (Corporate Broking)

Tel: +44 (0)20 7496 3000

Camarco (for media/analyst enquiries)

Ed Gascoigne-Pees / Jennifer Renwick

Tel: +44 (0)20 3757 4980

RBGHoldings@apcworldwide.com

About RBG Holdings plc

- Further information about RBG Holdings plc is available at: www.rbgholdings.co.uk
- Further information about Rosenblatt (founded in 1989) is available at: www.rosenblatt.co.uk
- Further information about Memery Crystal (founded in 1979) is available at: www.memerycrystal.com

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

NOGGBDDUGDDGSX