

Roebuck Food Group PLC

02 January 2025

ROEBUCK FOOD GROUP PLC

Date of upcoming EGM

Roebuck Food Group plc (AIM: RFG) a group focused on growth and innovation within the food and agribusiness sectors ("the Company" or "Roebuck") notes that In its announcement of 23 December 2024 of the posting of the Circular with Notice of Extraordinary General Meeting ("EGM"), the date of the EGM was incorrectly stated as Thursday 24 January 2025.

As per the Circular and Notice of EGM, the EGM takes place on Thursday 23 January 2025 at 09:00 a.m.

The directors of the Company accept responsibility for this announcement.

Enquiries:

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