

**Diales Plc**  
**("Diales" or the "Company")**  
**Posting of Annual Report & Notice of AGM**

Diales Plc (AIM: DIAL), the global specialist dispute avoidance and dispute resolution consultancy announces that its Annual Report and Accounts for the year ended 30 September 2024 and Notice of its Annual General Meeting ("AGM") has been posted to shareholders.

The AGM will be held at 11:00 a.m. on 26 February 2025 at 125 Old Broad Street, London, EC2N 1AR, United Kingdom.

The Group's Annual Report and Accounts and the Notice of AGM will be made available on the Company's website: [www.diales.com/en/investors-notice-of-general-meetings](http://www.diales.com/en/investors-notice-of-general-meetings).

**ENDS**

**Enquiries:**

<b>Diales plc</b>	020 7377 0005
Mark Wheeler (CEO)	
Charlotte Parsons (CFO)	
<b>Singer Capital Markets (Nomad &amp; Broker)</b>	020 7496 3000
Sandy Fraser	
Jen Boorer	
<b>Acuitas Communications</b>	020 3745 0293 / 07799 767676
Simon Nayyar	<a href="mailto:simon.nayyar@acuitascomms.com">simon.nayyar@acuitascomms.com</a>
Jake Davis	<a href="mailto:jake.davis@acuitascomms.com">jake.davis@acuitascomms.com</a>

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