

The Law Debenture Corporation p.l.c.

8th Floor
100 Bishopsgate
London
EC2N 4AG

19 March 2025

2024 Annual Report and Accounts and Proxy Card

The Law Debenture Corporation p.l.c. (the "Corporation") announces that its Annual Report and Accounts in respect of the year ended 31 December 2024 ("2024 Annual Report") were posted today, to shareholders who have opted to receive hardcopies. The 2024 Annual Report is accompanied by the notice of annual general meeting ("AGM") (the "Notice"), which may be found at the end of the 2024 Annual Report, and the Form of Proxy in relation to the Corporation's AGM.

Copies of the above documents will be submitted to the National Storage Mechanism and available for public inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The 2024 Annual Report is also available for download from the Corporation's website at:

<https://www.lawdebenture.com/investment-trust/shareholder-information/annual-reports-and-half-yearly-reports>.

2025 AGM

The AGM will be held on Friday, 11 April 2025 at 11.00am in person at the offices of Peel Hunt, 7th Floor, 100 Liverpool Street, London EC2M 2AT. Should shareholders wish to attend, please provide advance notice to the Company Secretary at the e-mail address below.

The Board of Directors recognises the importance of the AGM to shareholders and is keen to ensure that each is able to exercise his/her right to participate by voting. Details on how to submit proxy votes by post, online or through CREST, are set out in the Notice.

Shareholders who are not able or do not wish to attend the meeting in person will be able to watch a live webcast of the meeting by following the broadcast link on our website at: <https://www.investormeetcompany.com/law-debenture-corporation-plc/register>. This will include the formal business of the meeting, the Manager's presentation and questions and answers. The webcast will not enable shareholders to participate in the meeting or to vote.

Registered shareholders may submit their questions to the Board of Directors in advance of the AGM by sending an email to the Company Secretary at TSU.cosec@lawdeb.com and the Corporation will answer these in due course.

Law Debenture Corporate Services Limited
Company Secretary

Contact: Nicola Lambourne, Tel: 020 7696 5233

The Law Debenture Corporation p.l.c. is registered in England, company registration number 00030397. LEI number - 2138006E39QX7XV6PP21.

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