

M.P. Evans Group PLC
("M.P. EVANS" or the "Company")

2024 Annual Report

M.P. Evans (AIM:MPE) confirms, further to the announcement on 25 March 2025 and in accordance with Rule 20 of the AIM Rules for Companies, that the annual report and accounts for the year ended 31 December 2024, including notice of the Company's annual general meeting to be held at 12 noon at Tallow Chandlers' Hall, 4 Dowgate Hill, London EC4R 2SH on 13 June 2025, was posted on 31 March 2025 to those shareholders electing to receive hard copies.

The report is also available for download from the Company's website: www.mpevans.co.uk

Enquiries:

M.P. Evans Group PLC

Tel: +44 (0)1892 516333

Peter Hadsley-Chaplin - Non-executive chairman

Matthew Coulson - Chief executive

Luke Shaw - Chief financial officer

Cavendish Capital Markets Limited (Nomad and broker)

Tel: +44 (0)20 7220 0500

Matt Goode, George Lawson, Rory Sale - Corporate finance

Tim Redfern, Harriet Ward - Equity capital markets

Hudson Sandler (Financial PR)

Tel: +44 (0)20 7796 4133

Charlie Jack, Francis Kerrigan, Francesca Rosser

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