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1 April 2025

**RM plc
("RM")**

Notice of 2025 Annual General Meeting

RM announces that the Notice of Annual General Meeting ("AGM") has today been submitted to the National Storage Mechanism, where it will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual General Meeting ("AGM") will be held at 10:30 am on Wednesday, 7 May 2025 at 142B Park Drive, Milton Park, Milton, Abingdon, Oxfordshire, OX14 4SE.

The Notice of AGM is available on RM's website at www.rmplc.com/corporate-governance.

Hard copies of the Notice of AGM have been posted to those RM shareholders who have elected to receive paper communications.

For more information, please contact:

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Dissemination of a Regulatory Announcement, transmitted by EQS Group.
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End of AnnouncementEQS News Service
