

3 April 2025

**Marshalls plc**  
**(the "Company")**

**Annual Report 2024 and Notice of 2025 Annual General Meeting**

**Annual Report and 2025 AGM**

The Company has published its full Annual Report for the year ended 31 December 2024 and Notice of 2025 AGM which is to be held at 11.00am on Wednesday 14 May 2025 at the offices of Walker Morris LLP, 33 Wellington Street, Leeds, West Yorkshire, Leeds, LS1 4DL.

Copies of the documents listed below have been posted to shareholders:

1. Annual Report 2024
2. Notice convening the 2025 AGM
3. Form of Proxy for the 2025 AGM

In compliance with Listing Rule 6.4.1 of the UK Financial Conduct Authority (FCA), a copy of each of the above documents has been submitted to the FCA's Electronic Submission System and will be available from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Annual Report and Notice of AGM are also accessible via the Company's website at [www.marshalls.co.uk](http://www.marshalls.co.uk).

Enquiries:

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Marshalls plc

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