

4 April 2025

James Fisher and Sons plc
('the Group')

Annual Report and Accounts 2024 and Notice of AGM

James Fisher and Sons plc announces that the Annual Report and Accounts for the year ended 31 December 2024 and Notice of 2024 Annual General Meeting ("AGM") have today been sent or otherwise made available to shareholders and published on the Company's website at: <https://www.james-fisher.com>.

In accordance with Listing Rule 9.6.1R, the documents listed below have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- Annual Report and Accounts 2024
- Notice of 2025 Annual General Meeting
- Form of Proxy for the 2025 Annual General Meeting

The documents will be available to view on the National Storage Mechanism in unedited full text and, in the case of the Annual Report and Accounts 2024, in structured electronic format.

The Group's AGM will be held at 11.00am on Tuesday 13 May 2025 at the Abbey House Hotel & Gardens, Abbey Road, Barrow-in-Furness, LA13 0PA.

For further information

James Fisher and Sons plc 020 7614 9503
Jean Vernet, Chief Executive Officer
Karen Hayzen-Smith, Chief Financial Officer

Alma Strategic Communications 020 3405 0205
Justine James jamesfisher@almastrategic.com

Notes to editors

James Fisher and Sons plc is a leading provider of unique marine solutions in Energy, Defence and Maritime Transport. The Group pioneers safe, innovative solutions that solve complex customer challenges for industries and governments around the world.

For more information visit www.james-fisher.com

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