

4 April 2025

Rosebank Industries Plc

(the "Company" or "Rosebank")

Rosebank has today published its Annual Report and Financial Statements (the "2024 Annual Report") and Notice of 2025 Annual General Meeting (the "Notice"). Electronic copies of the 2024 Annual Report and the Notice will shortly be available on the Company's website and printed copies have been posted to registered shareholders who have elected to receive paper communications.

The Annual General Meeting (AGM) will be held on Thursday 8 May 2025 at 11.00 a.m. at the offices of Investec Bank plc, 30 Gresham Street, London, EC2V 7QP.

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About Rosebank

Rosebank is a company established to acquire businesses whose performance the Founders, who have a strong track record in creating value for investors, believe can be improved so as to create shareholder returns over the short and medium term. The Rosebank team will look to acquire companies with strong underlying fundamentals but scope for operational improvement and work alongside management teams of target companies to drive sustainable long-term performance for the benefit of all the Company's stakeholders.

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