

8 April 2025

Personal Group Holdings Plc
("the Company" or "Group")

AGM Notification

Personal Group Holdings Plc (AIM: PGH), the workforce benefits and health insurance provider, announces that its Annual Report and Accounts for the year ended 31 December 2024 together with a Notice of Annual General Meeting and Form of Proxy were posted to shareholders on Tuesday 8 April 2025. These documents are available to view on the Company's investor relations website at <https://www.personalgroup.com/company-and-shareholder-information> in accordance with AIM Rule 20.

The Company's Annual General Meeting will be held at 10:00am on Thursday 8 May 2025 at John Ormond House, 899 Silbury Boulevard, Milton Keynes, MK9 3XL.

-ENDS-

For more information please contact:

Personal Group Holdings Plc
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Via Alma

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Notes to Editors

Personal Group Holdings Plc (AIM: PGH) is a workforce benefits and health insurance provider. Its vision is to be the champion of affordable and accessible insurance and benefits, keeping businesses and their employees happy, healthy and protected. The Group is proud to support the health and wellbeing of c. 1.25 million UK employees.

The Group's insurance provides employees with access to affordable, individual policies for hospital, recovery and death benefit plans. The Group's award-winning benefits platform, Hapi, brings together extensive employee benefits, discounts and rewards, in one responsive platform. As well as being sold direct to employers, the Hapi platform supports Sage's Employee Benefits offerings for SMEs.

This comprehensive range of offerings, powerful platform and unique sales model of face-to-face, one-to-one engagement with employees, provides Personal Group with a strong market position from which to grow.

Headquartered in Milton Keynes, the Group has built an extensive blue-chip customer list over its 40-year history, including Airtanker, B & Q, Barchester Healthcare, British Transport Police, British Airways, Merseyrail, Office of National Statistics, Randstad, Royal Mail Group, The Royal Mint, Stagecoach Group plc, and The University of York.

For further information on the Group please see www.personalgroup.com

information, please contact rns@seg.com or visit www.rns.com.

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