

8 April 2025

LMS CAPITAL PLC
(the "Company")
Annual Report 2024 and Notice of Annual General Meeting 2025 ("AGM")

Further to the release of the Company's preliminary results announcement on 28 March 2025, the Company announces the Annual Report and Accounts for the year ended 31 December 2024 has been published and is available on the Company's website at www.lmscapital.com. The Company also announces that it has published the Notice of Annual General Meeting on its website and hard copies of both documents will be posted today to shareholders who have elected to receive these.

The AGM will be held at 11.00 am on Wednesday 14 May 2025 at 3 Bromley Place, London W1T 6DB.

In compliance with UKLR 6.4.1 of the UK Financial Conduct Authority (the "FCA"), the aforementioned documents will be submitted to the FCA's Electronic Submission System and will be available from the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please contact:

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