

Date: 9 April 2025

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Photographs: Photographs available at:
<https://www.nextplc.co.uk/media/image-gallery/campaign-images/>

NEXT plc (the "Company")

Annual Report and Accounts for year ended January 2025
including the Notice of Annual General Meeting ("AGM") - convened for
15 May 2025

The Company announces that the Annual Report and Accounts ("Report") for the year ended January 2025 which includes Notice of AGM is today being posted or otherwise made available to shareholders and published on its website, www.nextplc.co.uk.

In accordance with UK Listing Rule 6.4.1R a copy of the Report together with a Form of Proxy for the 2025 AGM has been uploaded to the National Storage Mechanism and will be available for viewing shortly at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In accordance with DTR 6.3.5(1A), the regulated information required by DTR 6.3.5 is available in unedited full text within the Report as uploaded to the National Storage Mechanism and on the Company's website.

AGM

The Company's 2025 AGM will be held at the Leicester Marriott Hotel, Smith Way, Grove Park, Leicester, LE19 1SW on Thursday 15 May 2025, commencing at 9.00 am.

Seonna Anderson
Company Secretary

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