

11 April 2025

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Ibstock Plc
('Ibstock' or the 'Company')

Annual Report and Accounts 2024 and Notice of Annual General Meeting 2025

Further to the release of the Company's preliminary results announcement on 5 March 2025, Ibstock is pleased to announce that it has today published its Annual Report and Accounts for the year ended 31 December 2024 (Annual Report) together with the Notice of the 2025 Annual General Meeting (Notice) on its website at www.ibstockplc.co.uk/investor-relations.

The AGM will be held at 12:00pm on Thursday 15 May 2025 at the offices of Ibstock Plc, 54 Hatton Garden, London EC1N 8HN.

Hard copy versions of the Annual Report and the Notice will today be posted to those shareholders who have elected to receive paper communications.

In compliance with Listing Rule 6.4.1 of the UK Financial Conduct Authority ('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>.

Enquiries:

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