

NIOX Group plc

(the "Company")

Notice of 2025 Annual General Meeting

Oxford, UK - 15 April 2025: NIOX Group plc (AIM: NIOX) today announces that its Notice of 2025 Annual General Meeting has been published on the Company's website: www.investors.niox.com. This and copies of the 2024 Annual Report and Accounts have been posted to shareholders who have requested hard copies.

The Annual General Meeting will be held at 11.00am on Wednesday 14 May 2025 at the Company's Registered Office: Magdalen Centre, 1 Robert Robinson Ave, The Oxford Science Park, Oxford, England, OX4 4GA.

-Ends-

For further information, please contact:

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