

DCI Advisors Ltd
("DCI" or the "Company")
Extraordinary General Meeting Update and Location Change

On 20 December 2024, DCI convened an Extraordinary General Meeting (the "EGM") following receipt of a requisition from Almitas Capital LLC proposing the appointment of Mr Martin Adams as a director of DCI. The EGM was originally convened for 28 February 2025 and was subsequently postponed on 25 February until 1 April 2025 and then on 26 March it was further postponed until 30 April 2025, both postponements being made in order to investigate certain matters that had come to the Company's attention relevant to the business of the EGM which the Directors had concluded would make it undesirable to proceed with the EGM.

The investigation is still ongoing, and the Directors have therefore postponed the EGM again to 12.30pm on 28 May 2025. However, as that date coincides with the Isle of Man TT Races event when travel to, from and around the Isle of Man may prove to be challenging for any shareholder wishing to attend the EGM, DCI has decided to change the venue of the EGM.

The EGM will now be held 12.30pm on 28 May 2025 at the offices of DCI's company secretary, Orbital at Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey GY1 3US by which time it is anticipated that the investigation should have been concluded.

Votes already submitted by proxy will remain valid for the EGM being held on 28 May 2025.

A further announcement will be made ahead of the new date for the EGM.

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