

24 April 2025

**LSL Property Services plc ('LSL' or 'the Company')
Notice of the 2025 Annual General Meeting**

Following the publication of our 2024 Annual Report and Accounts and 2025 Living Responsibly Report on 4 April 2025, the Company announces that the 2025 Annual General Meeting (AGM) will be held at 3.00 p.m. on Wednesday 28 May 2025 at the Oak Suite, Royal Lancaster London, Lancaster Terrace, London, W2 2TY.

The Notice of Meeting (including the resolutions to be proposed at the AGM and instructions on how to vote) and a letter to Shareholders regarding the AGM arrangements have been published on the Company's website at www.lslps.co.uk. The 2024 Annual Report and Accounts, letter to Shareholders and Notice of Meeting have been posted to those Shareholders who have elected to receive paper communications.

Resolutions 13 to 15 set out in the Notice of Meeting relate to the proposed approval of updated rules for the Company's Long Term Incentive Plan, Deferred Share Bonus Plan and Sharesave Plan (the Share Plan Rules). The changes proposed are summarised in the Appendix to the Notice of Meeting.

The Notice of meeting, the letter to Shareholders and the updated Share Plan Rules have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The contents of these websites and any websites accessible from hyperlinks on these websites are not incorporated into and do not form part of this announcement. The person responsible for making this announcement on behalf of LSL is Debbie Fish, Group Company Secretary.

For further information, please contact:
Debbie Fish, Group Company Secretary
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LEI: 213800T4VM5VR3C7S706

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