

**30 April 2025**

**Sancus Lending Group Limited**  
(the "Company")

**Annual Report and Audited Accounts  
and  
Notice of Annual General Meeting**

Sancus Lending Group Limited (AIM: LEND) announces that its Annual Report and Audited Accounts for the year ended 31 December 2024, together with the Notice of Annual General Meeting ("AGM"), have today been sent to shareholders and copies are available on its website via [www.sancus.com](http://www.sancus.com).

The AGM will be held at 10:00hrs on Wednesday, 21 May 2025 at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey

May we take this opportunity to encourage shareholders to use the online voting facilities, rather than posting a paper proxy card. Details on how to submit your proxy vote online or through CREST are set out in notes 4, 5 and 6 of the Notice of AGM.

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Keith Lawrence, Chief Financial Officer

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