

Roebuck Food Group PLC

2 May 2025

2024 Annual Report and 2025 AGM

Roebuck Food Group plc ("**Roebuck**" or the "**Company**"), a group focused on growth and innovation within the food and agribusiness sectors, is pleased to announce that its Annual Report and Financial Statements for the year ended 31 December 2024 are available to the public on its website

<https://www.roebuckfoodgroup.com/investors/reports>

Roebuck confirms that its 2025 Annual General Meeting ("**AGM**") will be held at 9.00 a.m. on Friday 30th May 2025 at Mason Hayes & Curran LLP, South Bank House, Barrow Street, Dublin 4, D04 TR29, Ireland. The notice of AGM and personalised form of proxy have been posted today to shareholders. The notice of AGM is also available to the public on its website:

<https://www.roebuckfoodgroup.com/investors/agm-egm-docs>

The directors of the Company accept responsibility for this announcement.

Enquiries:

Roebuck Food Group plc

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