

## ELIXIRR INTERNATIONAL PLC

("Elixirr", the "Company" or the "Group")

### Posting of Annual Report, AGM Notice and Dividend Timetable

Elixirr International plc (AIM:ELIX), an established, global award-winning challenger consultancy, is pleased to confirm posting of its 2024 Annual Report and AGM notice, as well as timelines relating to its final 2024 dividend.

#### Posting of Annual Report and AGM Notice

Elixirr announces that it has posted to shareholders the Annual Report and Accounts for the year ended 31 December 2024 as well as a notice of the Annual General Meeting ("AGM") to be held at Lainston House, Woodman Lane, Sparsholt, Winchester, SO21 2LT on 24 June 2025 at 11:00 a.m.

A copy of the Annual Report and Accounts and the notice of AGM will shortly be available on the Company's website at [www.elixirr.com/investors](http://www.elixirr.com/investors).

#### Dividend timetable

In addition, further to the announcement on 28 April 2024 of its final results for the year ended 31 December 2024, the Company confirms the dates relevant to the payment of the final dividend for the year ended 31 December 2024 of 11.5p per share are as follows:

Event	Date
Ex-dividend date	24 July 2025
Record date	25 July 2025
Payment date	20 August 2025

#### Enquiries:

For enquiries, please refer to our Investor Contacts page:

<https://www.elixirr.com/investors/investor-contacts>

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#### About Elixirr International plc

Elixirr is an award-winning global consulting firm working with clients across a diverse range of industries, markets and geographies. Founded in 2009, the firm set out to be the 'challenger consultancy' and do things differently than the large corporate consultancies dominating the industry: working openly and collaboratively with clients from start to finish, delivering outcomes based on innovative thinking, not methodology, and treating each client's business like their own. Elixirr has been quoted on the AIM market of the London Stock Exchange since 2020. In addition to strong organic growth, Elixirr has acquired seven boutique firms - Den Creative, Coast Digital, The Reteam Group, iOLAP, Responsum, Insigniam and Hypothesis - to grow the Group's capabilities, diversify the business, expand into new geographies and access new clients.

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