

30 May 2025

Kelso Group Holdings Plc
("Kelso" or the "Company")

Posting of the Annual Report and Accounts and Notice of Annual General Meeting

Kelso, the main market listed acquisition vehicle, announces that the Company's Annual Report & Accounts, along with the Company's Notice of Annual General Meeting ("AGM") will be posted to shareholders today and will be available shortly on the Company's website: <https://kelsopl.com/>

The AGM will be held at the offices of Shoosmiths, 1 Bow Churchyard, London, United Kingdom, EC1A 4AS on Wednesday 25th June 2025 at 9:00 a.m.

For further information please contact:

Kelso Group Holdings plc **+44 (0) 75 4033 3933**

John Goold, Chief Executive Officer

Mark Kirkland, Chief Financial Officer

Jamie Brooke, Chief Investment Officer

Zeus (Broker) **+44 (0) 20 3829 5000**

Nick Cowles, Louisa Waddell, John Moran (Investment Banking)

Ben Robertson (Corporate Broking)

Camarco **+44 (0) 20 3757 4980**

Billy Clegg, Tom Huddart

About Kelso

Kelso was established in November 2022 to identify, engage and unlock trapped value in the UK stock market. Kelso's strategy is to invest in situations where it believes there is an anomaly between the intrinsic value and prospects of a company and its stock market valuation. Kelso will, in particular, look for situations where it believes the sum of the parts of a business is greater than the current value.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOASDMSWSEISEII