

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://kelsoplc.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:

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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.

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