

For immediate release

9 June 2025

Anexo Group PLC
(‘Anexo’ or the ‘Company’ or the ‘Group’)
Publication of Annual Report & Accounts
and
Notice of Annual General Meeting (“AGM”)

Anexo Group PLC (AIM: ANX), the specialist integrated credit hire and legal services provider, announces that electronic copies of its Annual Report and Accounts for the year ended 31 December 2024, together with the Notice of Annual General Meeting and Form of Proxy, are now available from the Company's investor relations website at www.anexo-group.com. Hard copies of the Annual Report and Accounts, Notice of Annual General Meeting and Form of Proxy have been posted to shareholders.

The AGM will be held at 9.00 a.m. on Wednesday, 2 July 2025 at the offices of Bond Turner, 5th Floor, The Plaza, 100 Old Hall Street, Liverpool L3 9QJ.

The Company encourages shareholders to vote by proxy whether or not they intend to attend the AGM in person. Proxy votes may be sent by hand, courier or mail to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. The completed and signed Form of Proxy must be received by 9:00 a.m. on Monday, 30 June 2025 or, if the meeting is adjourned, 48 hours before the adjourned meeting.

Shareholders are encouraged to register any questions in advance of the AGM by submitting these to: nick@anexo-group.com by 9:00 a.m. on Monday 30 June 2025. Questions will be responded to individually and any areas of significant shareholder interest will be addressed with answers on the Company's website as soon as practicable following conclusion of the AGM.

For further enquiries:

Anexo Group PLC	+44 (0) 151 227 3008
Alan Sellers, Executive Chairman	www.anexo-group.com
Mark Bringloe, Chief Financial Officer	
Nick Dashwood Brown, Head of Investor Relations	

Shore Capital (Nominated Adviser & Broker)	
Tom Griffiths / Sophie Collins (Corporate Advisory)	+44 (0) 20 7408 4090
Guy Wiehahn (Corporate Broking)	

Notes to Editors:

Anexo is a specialist integrated credit hire and legal services provider. The Group has created a unique business model by combining a direct capture Credit Hire business with a wholly owned Legal Services firm. The integrated business targets the impecunious not at fault motorist, referring to those who do not have the financial means or access to a replacement vehicle.

Through its dedicated Credit Hire sales team and network of 1,100 plus active introducers around the UK, Anexo provides customers with an end-to-end service including the provision of Credit Hire vehicles, assistance with repair and recovery, and claims management services. The Group's Legal Services division, Bond Turner, provides the legal support to maximise the recovery of costs through settlement or court action as well as the processing of any associated personal injury claim.

Bond Turner incorporates a number of other specialist legal divisions. One deals with housing disrepair claims acting for clients living in conditions where there is disrepair, damp and mould, and concentrates mainly on the social housing sector. Another focuses on large loss claims, including professional and clinical negligence and complex medical claims. Bond Turner is also involved in group actions including diesel emissions and is currently pursuing claims against Mercedes and several other major manufacturers.

The Group was admitted to trading on AIM in June 2018 with the ticker ANX. For additional information please visit: www.anexo-group.com.

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