

23 June 2025

**Tatton Asset Management PLC
("TAM" plc or the "Company")**

Notice of AGM

Tatton Asset Management plc (AIM: TAM), the investment management and IFA support services group, announces that its Annual General Meeting ("AGM") will be held on Thursday 24 July 2025 at 11:00am at the offices of DWF Law LLP of 1 Scott Place, 2 Hardman Street, Manchester, M3 3AA.

Copies of the Annual Report the Notice of AGM have been distributed to shareholders and can be viewed on the Company's website at: <https://www.tattonassetmanagement.com/financial-reports>

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