

26 June 2025

ROCKWOOD STRATEGIC PLC
("RKW" or the "Company")

POSTING OF ANNUAL REPORT AND ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")

The Company announces that the Annual Report and Accounts for the year ended 31 March 2025 are available on the Company's website at <https://www.rockwoodstrategic.co.uk/>.

Copies of the Annual Report and Accounts (including the Notice of AGM) have been posted to shareholders who have requested them. The Company's AGM will be held at the offices of Harwood Capital Management Limited, 6 Stratton Street, London W1J 8LD at 11.30am on Tuesday 29 July 2025.

A copy of the Annual Financial Report 2025 will be uploaded to the National Storage Mechanism and will be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

Rockwood Strategic plc

<i>Chairman</i>	Noel Lamb	020 7264 4444
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<i>Investment Manager</i>		

Singer Capital Markets Advisory LLP

<i>Broker</i>	James Maxwell	020 7496 3000
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