

RNS

25 July 2025

Mercia Asset Management PLC
("Mercia", the "Company" or the "Group")

Publication of Annual Report and Notice of AGM

Mercia Asset Management PLC (AIM: MERC), the regionally focused, private capital asset manager with c.£2.0billion of assets under management, announces that it has published its Annual Report and Accounts for the year ended 31 March 2025.

An electronic copy of the Annual Report and Accounts is now available on the Company's website at <https://www.mercia.co.uk/annual-report-2025/>.

Printed copies of the Annual Report and Accounts are being posted to shareholders today, who have requested them.

A Notice of Annual General Meeting ("AGM") for Mercia's 2025 AGM is included in the Annual Report and Accounts. The AGM will take place on 25 September 2025 at 10:00 am at the offices of Frontier Development Capital Limited, 1st Floor, 45 Church Street, Birmingham B3 2RT. All shareholders will be sent a hard copy Form of Proxy for use in connection with the AGM.

- Ends -

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About Mercia Asset Management PLC

Mercia is a private capital asset manager focused on supporting regional SMEs to achieve their growth aspirations. Mercia provides capital across its four asset classes of venture, debt, private equity and proprietary capital: the Group's 'Complete Connected Capital'.

The Group has a strong UK footprint through its 11 regional offices, extensive local adviser and personal networks, and university partnerships, providing it with access to high-quality deal flow.

Mercia Asset Management PLC is quoted on AIM with the EPIC "MERC".

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