

Worsley Investors Limited

(the "Company")

Notice of AGM

The Annual General Meeting ("AGM") of the Company will be held at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey on Tuesday 16 September 2025 at 12 noon.

The Notice of AGM, together with the Company's annual report and audited financial statements for the period ended 31 March 2025, will be posted to shareholders today and a copy of the Notice of AGM will soon be available to view on the Company's website at: <https://www.worsleyinvestors.com/investor-centre/annual-general-meeting>

A copy of the Notice of AGM has been submitted to the National Storage Mechanism and will shortly be available for viewing online at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

END

For further information, please contact:

Worsley Associates LLP (Investment Advisor)

Blake Nixon
Tel: +44 (0) 203 873 2288

Shore Capital (Financial Adviser and Broker)

Anita Ghanekar / Harry Davies-Ball
Tel: +44 (0) 20 74080 4090

Apex Fund and Corporate Services (Guernsey) Limited (Administrator and Secretary)

Matt Lihou
Tel: +44 (0) 20 3530 3687

LEI: 213800AF85VEZMDMF931

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOASFMFIEEISEIA