

Van Elle Holdings plc
(‘Van Elle’, the ‘Company’ or the ‘Group’)

15 August 2025

Notice of AGM and Posting of 2025 Annual Report

Van Elle Holdings plc, the UK’s largest ground engineering contractor, announces that its annual general meeting (‘AGM’) will be held at the Company’s registered office at Southwell Lane Industrial Estate, Summit Close, Kirkby-in-Ashfield, Nottinghamshire NG17 8GJ on Thursday 25 September 2025 at 10.00 a.m.

Shareholders are welcome to attend in person but are encouraged to vote by proxy and to pre-register their attendance so that appropriate accommodation can be provided. Attendance can be pre-registered by emailing AGM@van-elle.co.uk.

The Annual Report and Accounts for the year ended 30 April 2025 and Notice of Annual General Meeting will be posted, or made available, to shareholders on 15 August 2025.

The Annual Report and Accounts and Notice of Meeting are now available to be viewed on the Company’s website at www.van-elle.co.uk.

For further information, please contact:

Van Elle Holdings plc
Mark Cutler, Chief Executive Officer
Graeme Campbell, Chief Financial Officer

Via Walbrook

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About Van Elle Holdings plc:

Van Elle Holdings is the UK’s largest specialist geotechnical engineering contractor. Formed in 1984 and listed on AIM in 2016, the Company provides a wide range of ground engineering techniques and services including ground investigation, general and specialist piling, rail geotechnical engineering, modular foundations, and ground improvement and stabilisation services.

Van Elle operates through three divisions: General Piling, Specialist Piling and Rail, and Ground Engineering Services; and is focused on diverse end markets including residential and housing, infrastructure and regional construction - across which the Group has completed more than 20,000 projects over the last 35 years.

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