

FOR IMMEDIATE RELEASE

20 August 2025

Manx Financial Group PLC (the "Company")

2025 Annual General Meeting

Manx Financial Group PLC announces that its 2025 Annual General Meeting ("AGM") will be held at 11:00 a.m. on the 16 September 2025 at The Claremont Hotel, 18-22 Loch Promenade, Douglas, Isle of Man, IM1 2LX. Notice of the AGM, proxy forms and the Statutory Accounts for the year ended 31st December 2024 have been posted to Shareholders.

A copy of the AGM Notice and the Statutory Accounts for the year ended 31st December 2024 are available for download from the Company's website www.mfg.im.

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

For further information, please contact:

| Manx Financial Group PLC | Beaumont Cornish Limited | Tavistock Communications Limited | Greentarget Limited |
|---------------------------------|---------------------------------|---|------------------------------|
| Denham Eke | Roland Cornish/ James Biddle | Simon Hudson/ Kuba Stawiski | Jamie Brownlee |
| Tel: +44 (0) 1624 694694 | Tel: +44 (0) 20 7628 3396 | Tel: +44 207 920 3150 mfg@tavistock.co.uk | Tel: +44 (0) 20 3307 5726 |

Nominated Adviser

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

information, please contact rs@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

NOASFDSUUEISEEA