

3 November 2025

Sutton Harbour Group plc
("Sutton Harbour" or the "Company")

Notice of AGM

Sutton Harbour is pleased to announce that the Company's Annual General Meeting ("AGM") will be held on 26 November 2025 at 9:00 a.m. (GMT) at 2A North East Quay, Sutton Harbour, Plymouth, PL4 0BN.

The Notice of AGM has been published on the Documentation page in the Investors section of the Company's website: <https://suttonharbourgroup.com/investors/>, and has been provided to shareholders.

For further information, please contact:

Sutton Harbour Group plc +44 (0) 1752 204186

Philip Beinhaker - Executive Chairman
Corey Beinhaker - Chief Operating Officer
Natasha Gadsdon - Finance Director

Strand Hanson Limited +44 (0) 20 7409 3494
(Nominated & Financial Adviser and Broker)

Richard Johnson
Rob Patrick

Notes to Editors

Sutton Harbour Group plc (AIM: SUH) is an AIM quoted company specialising in marine operations, waterfront regeneration and destination creation in Plymouth and South West England.

The Company operates Sutton Harbour Marina, King Point Marina and Plymouth Fisheries. Operational activities include mixed-use lettings, car parking and support services to harbour users, property management and regeneration and asset enhancement.

Sutton Harbour is committed to being the leading marine and waterfront regeneration specialist in Southern England, and to positioning Sutton Harbour in Plymouth as a destination of national interest.

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