



24 November 2025

**AB Dynamics plc**  
("AB Dynamics", the "Company" or the "Group")

**Notice of Annual General Meeting  
and  
Posting of Annual Report and Accounts**

AB Dynamics plc (AIM: ABDP), the designer, manufacturer and supplier of advanced testing, simulation and measurement products to the global transport market, announces that the Annual General Meeting ("AGM") relating to the Group's financial year ended 31 August 2025, will be held at 11.00 am on Thursday 15 January 2026 at Teneo, The Carter Building, 11 Pilgrim Street, London EC4V 6RN.

The Group's Annual Report 2025 and the Notice of AGM are now available on the Group's website at <https://www.abdplc.com> and have been posted to shareholders.

AB Dynamics is committed to constructive engagement with all of its shareholders and they are invited to submit questions in advance of the AGM by email to [investors@abdplc.com](mailto:investors@abdplc.com). Questions should be submitted by 11:00 am on 13 January 2026 and we will ensure, to the extent practicable, that all queries receive a response prior to the AGM.

**Enquiries:**

**AB Dynamics plc** 01225 860 200

Sarah Matthews-DeMers, Chief Financial Officer and Chief Executive Officer designate

**Peel Hunt LLP (Nominated Adviser and Joint Broker)** 0207 418 8900

Mike Bell  
Ed Allsopp

**Stifel Nicolaus Europe Limited (Joint Broker)** 0207 710 7600

Matthew Blawat  
Orme Clarke

**Teneo** 0207 353 4200

James Macey White  
Matt Low

The person responsible for arranging the release of this information is David Forbes, Company Secretary.

**About AB Dynamics plc**

AB Dynamics is a leading designer, manufacturer and supplier of advanced testing, simulation and measurement products and services to the global transport market.

AB Dynamics is an international group of companies headquartered in Bradford on Avon. AB Dynamics currently supplies all the major automotive manufacturers, Tier 1 suppliers and service providers, who routinely use the Group's products to test and verify vehicle safety systems and dynamics.

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