



30 December 2025

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION AS DEFINED IN ARTICLE 7 OF THE MARKET ABUSE REGULATION NO. 596/2014 ("MAR") WHICH IS PART OF UK LAW BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018, AS AMENDED. UPON THE PUBLICATION OF THIS ANNOUNCEMENT, THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN

Westminster Group Plc
('Westminster', the 'Group' or the 'Company')

Annual Accounts Timetable and Upcoming Trading Suspension

Westminster announces that, due to timing constraints, the Company's Audited Annual Report and Accounts for the Year Ended 30 June 2025 (the "2025 Annual Accounts") will not be finalised by 31 December 2025 and therefore in accordance with the AIM Rule 19, trading in the Company's ordinary shares on AIM will be temporarily suspended from 7.30am on 2 January 2026.

As already notified in the AGM notice sent to shareholders on Thursday 4 December 2025, a separate general meeting will be held in the New Year with a resolution for the approval of the Report and Accounts. The Company will apply for the trading suspension to be lifted following publication of the 2025 Annual Accounts, which is expected early in the new year.

Updates on Various Financing initiatives

The Company advises of advanced discussions with a strategic investor with substantial business activities in Africa and the Middle East who has expressed an indicative interest in making a significant investment in Westminster and to collaborate on business opportunities. The Board anticipates the regional expertise that the potential investor has to be of considerable benefit as opportunities within the territories continue to develop.

In addition, the Company advises that it is in the final stages of negotiating a significant offshore banking facility for project financing.

Further updates will be made as and when appropriate.

For further information please contact:

Westminster Group Plc
Rt. Hon. Sir Tony Baldry - Chairman
Peter Fowler - Chief Executive Officer
Mark Hughes - Chief Financial Officer

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Notes:

The Westminster Group Plc is a global integrated security services group, delivering niche security solutions and long-term managed services to high growth and emerging markets around the world, with a particular focus on long-term recurring revenue business.

Westminster's principal activity is the design, supply and ongoing support of advanced technology security solutions, encompassing a wide range of surveillance, detection, tracking and interception technologies and the provision of long-term managed services contracts such as the management and running of complete security services and solutions in airports, ports and other such facilities together with the provision of manpower, consultancy and training services. The majority of its customer base, by value, comprises governments and government agencies, non-governmental organisations (NGOs) and blue-chip commercial organisations.

The Westminster Group Foundation is part of the Group's Corporate Social Responsibility activities. www.wg-foundation.org

The Foundation's goal is to support the communities in which the Group operates by working with local partners and other established charities to provide goods or services for the relief of poverty and the advancement of education and healthcare particularly in the developing world.

The Westminster Group Foundation is a Charitable Incorporated Organisation, CIO, registered with the Charities Commission number 1158653.



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