

RNS Number : 0790Y
Ibstock PLC
25 March 2026

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LEI: 2138003QHTNX34CN9V93

Ibstock Plc
('Ibstock' or the 'Company')

Annual Report and Accounts 2025 and Notice of Annual General Meeting 2026

Further to the release of the Company's preliminary results announcement on 5 March 2026, Ibstock is pleased to announce that it has today published its Annual Report and Accounts for the year ended 31 December 2025 ('Annual Report') together with the Notice of the 2026 Annual General Meeting ('Notice') on its website at www.ibstockplc.co.uk/investor-relations.

The AGM will be held at 12:00 noon on Thursday, 21 May 2026 at the offices of Ibstock Plc, 54 Hatton Garden, London EC1N 8HN.

Hard copy versions of the Annual Report and the Notice will today be posted to those shareholders who have elected to receive paper communications.

In compliance with Listing Rule 6.4.1 of the UK Financial Conduct Authority ('FCA'), the aforementioned documents will be submitted to the FCA's Electronic Submission System and will be available from the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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