



17 June 2024

**Marshall of Cambridge (Holdings) Ltd**  
**Publication of the 2023 Annual Report and Accounts**  
**and Notice of the Annual General Meeting**

Marshall of Cambridge (Holdings) Limited (“the Company”) announces that the Annual Report and Accounts for the period ended 31 December 2023 will be posted to shareholders on 24<sup>th</sup> June and can now be viewed on, and downloaded from, the Company’s website via this link [here](#).

The Company’s 38th Annual General Meeting (“AGM”) will be held as a hybrid meeting at The Airport, Newmarket Road, Cambridge, CB5 8RX and electronically via the Lumi platform at **1.30pm on Tuesday 23<sup>rd</sup> July 2024**. The Notice of the Meeting and the Form of Proxy will be posted to shareholders on Monday 1<sup>st</sup> July 2024.

All shareholders are invited to attend a business update presentation immediately before the AGM starting at 12 noon on 23<sup>rd</sup> July 2024.

**Marshall of Cambridge (Holdings) Ltd**

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