



Press release

19 October 2023

The information contained within this announcement is deemed by the Company to constitute inside information stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain.

Rockpool Acquisitions Plc
("Rockpool" or "the Company")

Notice of Annual General Meeting

The 2023 annual general meeting ("**Meeting**") of Rockpool Acquisitions Plc will be held at The Merchant Room, Eagle Star House, 5-7 Upper Queen Street, Belfast, BT1 6FB on Friday 17 November 2023 at 10:00am.

The following documents have been made available to shareholders today:

- a) Notice of Meeting;
- b) Shareholder Proxy Form; and
- c) A copy of the Company's annual report and accounts for the period ended 31 March 2023 ("**2023 Annual Report & Accounts**"), which were published on 31st July 2023.

The Notice of Meeting and 2023 Annual Report & Accounts are also available on the Company's website:
www.rockpoolacquisitions.plc.uk/information-for-investors

In accordance with Listing Rule 9.6.1, copies of the above documents have been uploaded to the National Storage Mechanism (NSM) and will be available for viewing shortly at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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For further information please contact:

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