



Press release

31<sup>st</sup> March 2026

**Rockpool Acquisitions Plc**

(“Rockpool” or “the Company”)

**Change of Accounting Reference Date**

The Board of Directors of the Company announces that it has resolved to change the Company’s accounting reference date.

Previously, the Company’s financial year ended on 31 December. Following the change, the Company’s new accounting reference date will be 31 March.

Accordingly:

The current financial period will cover the period from 31 December 2024 to 31 March 2026; and Subsequent financial years will run for a twelve-month period ending on 31 March each year.

The Board believes that it is in the interests of the Company to align the Company’s financial year-end with that to which it is anticipated the European Lingerie Group AB (“ELG”), the acquisition of which the Company is in the process of undertaking, will be changing shortly. Aligning the two dates will amongst other things make preparing future financial statements simpler and will enhance financial reporting efficiency and comparability.

The change of accounting reference date has been approved in accordance with the Company’s articles of association and applicable statutory requirements, including the provisions of the Companies Act 2006.

Further updates regarding the Company’s financial reporting timetable will be communicated in due course.

**Ends -**

For further information please contact:

**Rockpool Acquisitions Plc**

Mike Irvine, Non-Executive Director

[mike@cordovancapital.com](mailto:mike@cordovancapital.com)  
[www.rockpoolacquisitions.plc.uk](http://www.rockpoolacquisitions.plc.uk)

**Novella Communications  
(Financial PR)**

Tim Robertson

Tel: +44 (0)20 3151 7008  
[timr@novella-comms.com](mailto:timr@novella-comms.com)

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