

RNS Number: 6561G

Brighton Pier Group PLC (The)

16 November 2022

## The Brighton Pier Group PLC

(the "Company" or the "Group")

## Notice of Annual General Meeting 6 December 2022

Brighton Pier Group confirms that Notice of the 2022 Annual General Meeting was posted by first class post to shareholders on Thursday, 10 November 2022.

The meeting is to be held at 1.00p.m. on Tuesday 6 December 2022, at Horatio's Bar, Brighton Palace Pier, Madeira Drive, Brighton, BN2 1TW.

These documents are available on the Company's website at: www.brightonpiergroup.com.

## **Enquiries:**

The Brighton Pier Group PLCTel: 020 7376 6300Luke Johnson, ChairmanTel: 020 7016 0700Anne Ackord, Chief Executive OfficerTel: 01273 609361John Smith, Chief Financial OfficerTel: 020 7376 6300

## Cenkos Securities plc (Nominated Adviser and Broker)

Stephen Keys (Corporate Finance)Tel: 0207397 8926Callum Davidson (Corporate Finance)Tel: 0207 397 8923Michael Johnson (Sales)Tel: 0207 397 1933

All other Company announcements and other news are also available at <a href="https://www.brightonpiergroup.com">www.brightonpiergroup.com</a>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <a href="mailto:rns@lseg.com">rns@lseg.com</a> or visit <a href="mailto:www.rns.com">www.rns.com</a>.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with

others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END

NOABKABNBBDDFDD Anonymous (not verified) Notice of AGM 33113649 A Wed, 11/16/2022 - 12:39 LSE RNS Results and Trading Reports PIER