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RNS Number: 1643P

Brighton Pier Group PLC (The)

21 May 2024

The Brighton Pier Group PLC

(the "Company" or the "Group")

Availability of 2023 Annual Report and Notice of Annual General Meeting

Brighton Pier Group PLC confirms that the Company's 2023 Annual Report and Notice of Annual General Meeting have been posted yesterday by first class post to shareholders.

The Company's 2023 Annual General Meeting will be held at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London, EC1A 7BL. at 2.00p.m. on Wednesday 12 June 2024.

These documents (together with the Company's first Task Force on Climate-Related Financial Disclosures Report 2023) will be available later today for viewing on the Company's website at: www.brightonpiergroup.com.

Enquiries:

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All Company announcements and other news are available at www.brightonpiergroup.com

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